

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
OCTOBER 26-27, 2011**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 26-27, 2011**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at Cameron University in Lawton, Oklahoma, at 3:13 p.m. on October 26, 2011.

The following Regents were present: John M. Bell, M.D., Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, M.D., Richard R. Dunning, Tom Clark, Jon R. Stuart, A. Max Weitzenhoffer and Clayton I. Bennett.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Dr. Gerard Clancy, President, OU-Tulsa; Vice Presidents Catherine Bishop, Joe Castiglione, Tripp Hall, Nicholas Hathaway, Daniel Pullin and Kenneth Rowe; Interim Vice President Loretta Early; Director of Internal Auditing Clive Mander; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Cameron University were Dr. Cindy Ross, President of the University, and Vice Presidents Albert Johnson, John McArthur and Glen Pinkston.

Attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice President Thomas Volturo.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:00 p.m. on October 24, 2011 both as required by 25 O.S. 1981, Section 301-314.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President had one item of information to share regarding the College of Medicine and its 100th birthday. To mark the beginning of its second century, the College launched a campaign for scholarships seven months ago, with a five-year goal of \$10 million. In the first seven months of the campaign, \$4.1 million in gifts and pledges have been raised, which is remarkable in terms of momentum for this campaign. Provost Dewayne Andrews is helping to chair this campaign, and he says that alumni truly understand the importance of additional scholarships. They are supporting the campaign both with their gifts and by reaching out to other alumni. Other leaders of the drive are Jonathan Drummond, a member of the class of 1992 and past drum major of the Pride of Oklahoma, and Ted Clemens, class of 1952. Approximately two-thirds of all Oklahoma physicians are graduates of the OU College of Medicine, so to say that the College has had a huge impact on the quality of medical care and is a critical part of the quality of medical care in the state is certainly an understatement.

MINUTES

Regent Dunning moved approval of the minutes of the regular meeting held September 19, 2011 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren took the opportunity to introduce former United States Senator from Nebraska, Chuck Hagel. Senator Hagel was on the Cameron campus to speak as part of the Academic Festival on Afghanistan. President Boren currently serves as co-chair with Senator Hagel of President Obama's Intelligence Advisory Board. The President stated that the Senator is one of the people who puts the country ahead of any political party or personal agenda, and welcomed him to Oklahoma.

PROGRAM MODIFICATION – DOCTOR OF DENTAL SURGERY (DDS) – HSC

In 2007, the American Dental Education Association (ADEA) approved a new set of recommended competency domains for the new general dentist that emphasize, among others, critical thinking; professionalism; communication and interpersonal skills; and assessment, diagnosis, and treatment planning. Similarly, the Commission on Dental Accreditation (CODA) adopted a new set of accreditation standards that include comprehensive, patient-centered care, critical thinking, integration of knowledge, self-directed learning, humanistic environment, summative and formative assessment, application of technology, and faculty development.

In response to the new competency and accreditation standards adopted by the ADEA and CODA respectively, the identification of strengths and weaknesses as identified by faculty, students and alumni and the recommendation of the 2008 accreditation site visit, the College of Dentistry is proposing curricular changes. These changes will meet the new competency domains and accreditation standards, incorporate new learning methods and technologies, decompress the curriculum, bring course content up to date, optimize the learning environment, better integrate clinical and basic sciences, and improve the delivery of patient care. The new curriculum, which will be implemented with the 2012 entering class, will better integrate basic and clinical sciences, eliminate unnecessary redundancy, and streamline the flow of patient care. The current and proposed four-year curriculums are attached hereto as Exhibit A.

Implementation of these proposed curricular changes will not require any substantial funding. However, in conjunction with the curriculum changes, a new student team model and a redesigned clinic delivery system will require approximately \$3 million in capital funds and an additional \$250,000 in new operating funds. Per discussion with the Provost's Office, these funds will be derived from a combination of College and other sources.

President Boren recommended that the Board of Regents approve the modification of the Doctor of Dental Surgery degree program in the College of Dentistry at the Health Sciences Center.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

PROGRAM MODIFICATION – DOCTOR OF PUBLIC HEALTH (DrPH) – HSC

The College of Public Health desires to strengthen its Doctor of Public Health (DrPH) program. This will be accomplished by narrowing the spectrum of courses, by introducing more advanced course offerings, and by establishing more consistent procedures and policies for comprehensive examinations. Although the DrPH will remain a College-wide program, the Department of Health Administration and Policy (DHAP) will have the primary responsibility for managing and administering this doctoral program. The DrPH curriculum will focus on developing leadership, management and critical analytical skills and will include sufficient flexibility to accommodate discipline-specific interests of candidates. The curriculum for the program will consist of 90 graduate credit hours. Those who are admitted with an MPH degree

from a Council on Education for Public Health (CEPH) accredited program will be required to take a minimum of 36 credit hours of course work and 15 dissertation credit hours. The curriculum requires doctoral students to take 27 prescribed credit hours in 9 required courses and 9 credit hours from among a list of acceptable electives. The overarching theme will be the development of requisite competencies for a leadership role in Public Health.

Required Research Methods and Analytic Skills (12 credit hours)

HAP 6773	Quantitative Issues in Healthcare Quality
HPS 6933	Qualitative Research Methods in Public Health
HPS 6943	Advanced Program Evaluation
BSE 5193	Intermediate Epidemiology Methods

Required Leadership & Management (15 credit hours)

HAP 6783	Advanced Public Organizations and Decision-making
HAP6953	Advanced Healthcare Quality (or HAP 5466 Healthcare Quality Practice)
HAP 5863	Strategic Management in Health Service Organizations (a higher division of this course to be developed)
HAP 5543	Marketing of Health Services (a higher division of this course to be developed)
HAP 5663	Human Resource Management in Health Services Organizations (a higher division of this course to be developed)

Other Courses (9 credit hours – take 3 of the following courses):

BSE 5173	Biostatistics Methods II (pre-requisite BSE 5013 SAS)
BSE 5663	Analysis of Freq Data (pre-requisite BSE 5013 SAS)
BSE 5643	Regression Analysis (pre-requisite BSE 5013 SAS)
BSE 5303	Infectious Disease Epidemiology
BSE 5363	Epidemiology and Prevention of Chronic Diseases
OEH 6252	Occupational and Environmental Risk Communication
HPS 6633	Health Promotion Theory I: Individuals and Small Groups
HPS 6643	Health Promotion Theory II: Communities, Organizations, and Government
HPS 6833	Social Marketing
HPS 6923	Social Determinants of Health

Implementation of these proposed curricular changes will not require any additional funding. The courses in the curriculum already exist as part of the curricula for the M.P.H., M.S., and Ph.D. degrees.

President Boren recommended that the Board of Regents approve the modification of the Doctor of Public Health degree program in the College of Public Health at the Health Sciences Center.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

MASS SPECTROMETER – HSC

The proposed spectrometer is a highly specialized piece of equipment that will be vital in providing University vision researchers an instrument to be used exclusively for the research of pathways and networks of cellular lipids in biological systems (lipidomics), an area not currently available for their respective research programs. In the past several years, lipid analysis has emerged as an important study in the role of lipids in health and disease.

The proposed spectrometry system will bring state-of-the art research capabilities for faster lipids analysis with no sample contamination and will help promote medical research into the structure, biosynthesis and functions of lipid molecules. The vision research laboratory intends to expand its study and research to provide technical assistance and resource facilities to other Oklahoma research scientists and foster professional interactions and collaborations in the field of lipid studies in health and disease.

The acquisition is confirmed as a sole-source due to the unique requirements of the proposed mass spectrometer, replicating equipment in use at Washington University School of Medicine, to perform sensitivity-enhanced analyses, also required for University research studies. The University's Purchasing department compared pricing of similar equipment and the cost is considered fair and reasonable; it also includes a significant discount. The acquisition represents fair value to the University.

Funding has been identified, is available, and budgeted within the sponsored program account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$360,000 to Thermo Electron North America LLC, of West Palm Beach, Florida, on a sole source basis, for a mass spectrometer.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

DATA BACKUP STORAGE SOLUTION – HSC

In June 2007, the Board of Regents approved Dell, Inc., to be the preferred computer related technology purchase and lease agreement provider. The computing purchase and lease agreement greatly simplifies and standardizes the University's responsibilities to provide computing capabilities and ensure the continual updating and refreshing of technology.

Fundamental to the management of campus data, Information Technology routinely performs scheduled backups of all centrally-supported educational, clinical, research and administrative systems. The proposed purchase expands the existing backup storage infrastructure to keep up with growth; refreshes end-of-life components; and adds new capabilities including de-duplication that makes the backup process more efficient. Once implemented, the updated backup solution will have the capability to continue to support the growing volume of data generated by the Health Sciences Center while significantly reducing the time required to perform data backups.

The purchase is being made against a contract previously awarded through a competitive solicitation issued by the University. Selected suppliers were evaluated for discounted pricing, brand lines, terms and conditions, and other specifications.

Funding has been identified, and is available within the Information Technology operating account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$265,555 to Dell, Inc., of Round Rock, Texas, based upon a previously competitively awarded contract, for the acquisition of a data backup storage and de-duplication solution for the Health Sciences Center campus.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

INDIRECT MEDICAL EDUCATION (IME) FOR SCHOOL OF COMMUNITY MEDICINE – TULSA

The IME program provides funding for the education of medical residents through a federal matching funds program. OU has the opportunity to secure the matching funds.

Under the agreement, OU and OSU will remit their respective match share to OHCA, who in turn will remit the combined amount to the IME program. OHCA will receive the matched funds and distribute to SJMC, and SJMC will distribute to OU its share in accordance with the signed “Indirect Medical Education Agreement” between OU and SJMC. OU’s contribution to the match is approximately \$2,601,246.50 (Two million, six hundred one thousand, two hundred forty-six dollars and 50 cents). For the fiscal year 2012, OU will receive approximately \$5,010,329.50 (Five million, ten thousand, three hundred twenty-nine dollars and 50 cents) in IME funding. OU will use the funds to enhance and enrich educational programs for the School of Community Medicine medical residents, located within St. John Health System. The funds will be used primarily for salary support for faculty and staff.

President Boren recommended the Board of Regents authorize the President or his designee to enter into an agreement with the Oklahoma Health Care Authority (OHCA); Oklahoma State University College of Osteopathic Medicine (OSU); and St. John Medical Center, Inc., a subsidiary of St. John Health System, Inc. (SJMC), under which the University of Oklahoma (OU) and OSU shall remit to OHCA an equal amount for the provision of funds to be matched by the Federal Indirect Medical Education program, for the fiscal year period beginning July 1, 2011. OU will remit \$2,601,246.50 for the equal share of the match payment to OHCA.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

SCHUSTERMAN CENTER BUILDING 4 WEST RENOVATION FOR DATA CENTER – TULSA

The Schusterman Data Center project has been approved by the Board of Regents as a part of the Academic and Administrative Renovations and Equipment project included in the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus. The new Data Center will allow OU-Tulsa to enhance the reliability of its information technology systems and also will provide space for future growth of the IT infrastructure. The project includes mechanical, electrical, HVAC and architectural changes needed to modify approximately 7,500 square feet of space on the third floor of Building 4 West to create the data center, a conference room, technician’s work space, and office support spaces.

At the January 2011 meeting, the Board ranked Miles Associates, Inc. first among architectural firms considered to provide professional services for the project, and subsequently an agreement was executed for the needed services. Design and construction documents for the project were prepared, and the project was advertised for bid.

I. AWARD CONTRACT FOR CONSTRUCTION

On September 15, 2011, bids for construction were received from 10 firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Wilton Berry, Campus Architect-HSC, Architectural and Engineering Services
Frederick Koontz, Associate Vice President, OU-Tulsa
Dana Saliba, Director, Information Technology, OU-Tulsa

It is recommended that a contract in the amount of \$994,000 be awarded to Helterbrand Builders of Sapulpa, the low bidder, as follows:

Base Bid	\$980,000
Alternate No. 1, Glazing at Conference Room	12,400
Alternate No. 3, Network Cable Monitoring of Emergency Generator	<u>1,600</u>
Total Proposed Contract Amount	\$994,000

A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to fifteen percent of the construction cost for projects costing one million dollars or less. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders of up to fifteen percent of the contract amount, within project budget limitations.

TABULATION OF BIDS
SCHUSTERMAN CENTER BUILDING 4 WEST RENOVATION FOR DATA CENTER

	Helterbrand Builders, LLC <u>Sapulpa</u>	Rupe Building Company <u>Tulsa</u>	Builders Unlimited Inc. <u>Tulsa</u>	Magnum Construction Inc. <u>Broken Arrow</u>	United Resources Building Co., Inc. <u>Tulsa</u>
Base Bid Proposal	\$980,000	\$989,000	\$1,022,065	\$1,054,000	\$1,050,000
Alternate No. 1, Glazing at Conference Room	12,400	8,000	7,919	4,100	8,400
Alternate No. 2, UPS Substitute	57,000	29,000	31,065	40,000	95,266
Alternate No. 3, Network Cable Monitoring of Emergency Generator	1,600	6,200	1,635	3,500	6,900
Total, Base Bid Proposal + Alternates No. 1 and No. 3	<u>\$994,000</u>	<u>\$1,003,200</u>	<u>\$1,031,619</u>	<u>\$1,061,600</u>	<u>\$1,065,300</u>

	CEI Incorporated <u>Tulsa</u>	Lowry + Hemphill Construction Co., Inc. <u>Tulsa</u>	Atlas General Contractors, LLC <u>Bixby</u>	Keith Construction Co., LLC <u>Tulsa</u>	Timberlake Construction Co., Inc. <u>Okl. City</u>
Base Bid Proposal	\$1,062,711	\$1,088,875	\$1,093,000	\$1,106,000	\$1,150,000
Alternate No. 1, Glazing at Conference Room	8,000	9,200	7,500	7,518	12,000
Alternate No. 2, UPS Substitute	50,000	28,509	36,000	40,000	40,000
Alternate No. 3, Network Cable Monitoring of Emergency Generator	2,500	3,313	1,600	6,634	2,000
Total, Base Bid Proposal + Alternates No. 1 and No. 3	\$1,073,211	\$1,101,388	\$1,102,100	\$1,120,152	\$1,164,000

The estimated total project cost is \$1,500,000, with funds identified, available and budgeted from the Information Technology Department and from Section 13 and New College funds.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$994,000 to Helterbrand Builders, LLC of Sapulpa, the low bidder, for construction of the Schusterman Center Building 4 West, Data Center project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

**EQUIPMENT AND FURNITURE FOR DEPARTMENT OF OPHTHALMOLOGY – HSC
EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL
UPGRADE OF AUTOMATED ENVIRONMENTAL CONTROL SYSTEMS FOR
BUILDINGS – NC
ON-SITE AUTO PARTS INVENTORY FOR FLEET SERVICES – NC
PAINTING SERVICES – NC**

The listed items were identified, by the administration, in each agenda item as “For Information Only.” Although no action was required, the opportunity to discuss or consider any of them individually was provided.

EQUIPMENT AND FURNITURE FOR DEPARTMENT OF OPHTHALMOLOGY – HSC

At the May, 2011 meeting, the Board of Regents authorized the University to compete, negotiate and award purchase orders as necessary to suppliers representing best value for the acquisition of furniture and equipment for the Department of Ophthalmology and report back to the Board the results of such actions at the earliest opportunity. The Department leases clinical and office space from Dean McGee Eye Institute and required furniture and equipment for the recently renovated and expanded leased space.

The furniture purchase was placed against one of several furniture contracts previously awarded through a competitive solicitation issued by the University. Scott Rice, Inc. of Oklahoma City, the best value bidder, was evaluated for competitive pricing, brand lines and other specifications. A purchase order was issued in the amount of \$439,961 and represents best value to the University.

The University issued a competitive solicitation for each class of equipment. The following bids were received:

Lombart Brothers Inc.	Norfolk, Virginia
Products Unlimited, Inc.	Justin, Texas

The evaluation committee comprised the following individuals:

Matthew Bown, Administrator, Department of Ophthalmology
 Anil Patel, Clinical Associate Professor, Department of Ophthalmology
 Sean Simpson, Sr. Buyer, Purchasing
 Dr. Gregory Skuta, Department Chair and Professor, Department of Ophthalmology

Evaluation factors were meeting specifications and price.

The committee determined only Lombart Brothers Inc., of Norfolk, Virginia, the best value bidder, submitted pricing in all categories of equipment, and was most responsive to all specifications of the RFP. A purchase order was issued in the amount of \$966,003 and represents best value to the University.

Funding has been identified and provided by the University Hospitals Authority and Trust.

This report was presented for information only. No action was required.

EQUIPMENT MAINTENANCE MANAGEMENT SERVICES – ALL

Board of Regents' policies require that acquisition contracts that merely establish unit prices, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

This item reports the anticipated activity against the fiscal year 2012 equipment maintenance management services contract between the University and Specialty Underwriters Group, LLC, of Oak Creek, Wisconsin (SU).

The University has successfully used a maintenance management service program for a number of years. The program allows departments to replace manufacture-sponsored agreements with coverage offered by (SU). In many cases, SU can often offer maintenance coverage at a lower price, with more provider options. The maintenance contract has no dollar

requirements, but establishes unit pricing for the coverage. The University estimates a savings of approximately 30% by using this type of arrangement. This contract also accepts the University sponsored procurement card as the recommended form of payment, for further administrative efficiency.

Previous annual expenditures:

	FY08	FY09	FY10	FY11
HSC	\$184,963	\$270,826	\$275,724	\$305,300
Norman	126,965	92,073	78,161	64,736
Tulsa	0.00	350	438	438
	<u>\$311,928</u>	<u>\$363,249</u>	<u>\$354,323</u>	<u>\$370,474</u>

FY 12 expenses are estimated to be \$371,000

Award to Specialty Underwriters Group, LLC, was based on a competitive solicitation, issued by the Educational and Institutional Cooperative Service, Inc. (E&I). The University, as a member of the National Association of Educational Procurement (NAEP), is also a member of E&I, the sister group purchasing organization that is used by and serves a great number of colleges and universities in the United States. The competitive solicitation is in keeping with the Board of Regents Policies and Procedures in the acquisition of products and services.

Funding has been identified, is available and budgeted within various departmental accounts.

This report was presented for information only. No action was required.

UPGRADE OF AUTOMATED ENVIRONMENTAL CONTROL SYSTEMS FOR BUILDINGS – NC

Board of Regents’ policy requires that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

This item reports the anticipated activity for the upgrade of services of automated environmental control systems for University buildings for fiscal year 2012 estimated to be \$1,300,000. This contract was awarded to support the Department of Facilities Management in the design and installation of automated control systems for new project installations as well as maintaining and monitoring the control of heating, ventilation, and air conditioning (HVAC) from a single station within Facilities Management. Facilities Management anticipates converting remaining building automation systems that are on the old Niagara system to the current INet system. A project has already begun to provide for electronic notifications of building automation system alarms to Facilities Management personnel, and that electronic notification system works only with the newer INet platform. The automated systems provide the most economical use of energy by optimizing the many variables that govern a building’s environment.

This contract is based on a previous competitive solicitation.

The contract was awarded to Automated Building Systems, Inc. of Oklahoma City, the low bidder, and represents best value to the University.

Funding has been identified, and is available from unexpended bond proceeds from the performance management project.

This report was presented for information only. No action was required.

ON-SITE AUTO PARTS INVENTORY FOR FLEET SERVICES – NC

Board of Regents' policies require that acquisition contracts that merely establish unit prices, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

This item reports anticipated annual activity, estimated at \$550,000, for an on-site supplier consignment auto parts inventory located in the Fleet Services building. The contract with Genuine Parts Company, dba NAPA Auto Parts of Oklahoma City, supplies Fleet Services with stock on hand for timely vehicle repairs without the associated inventory investment. The contract is enabling Fleet Services to reduce inventory costs associated with investment, holding, obsolescence, shelf life, and loss.

The previous annual expenditure for fiscal year 2011 was \$507,223.

The contract was awarded on a best-value basis, resulting from a previous competitive solicitation. This is the third renewal at equivalent pricing.

Funding has been identified, is available and budgeted within the Fleet Service operating account.

This report was presented for information only. No action was required.

PAINTING SERVICES – NC

Board of Regents' policies require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$250,000 annually.

This item reports the anticipated activity for the painting services contract for fiscal year 2012 estimated to be \$500,000. The contract is based on a previous competitive solicitation and will be the third renewal of a five-year contract. The recommended renewal to Reiss Painting Company of Oklahoma City represents best value to the University. It was originally awarded in support Housing and Food for student residences and food services on the Norman and Health Sciences Campuses. Its focus has been amended to support Facilities Management on the Norman Campus as Facilities Management now includes painting support for Housing & Food in its overall campus responsibility

The previous annual expenditure for fiscal year 2011 was \$211,000.

The contract is based on a previous competitive solicitation and will be the third renewal of a five-year contract. The recommended renewal to Reiss Painting Company of Oklahoma City represents best value to the University.

Funding has been identified, is available and budgeted within the Facilities Management operating account.

This report was presented for information only. No action was required.

PROPOSALS, CONTRACTS, AND GRANTS – ALL

In accord with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2008 through 2012 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit B.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$250,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

	FY11 Total Expenditures		FY11 Year-to-Date Expenditures	FY12 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$288,901,664		\$50,799,765	\$50,339,834
NORMAN CAMPUS	\$151,509,651		\$29,218,491	\$29,333,582
HEALTH SCIENCES CENTER	\$137,392,013		\$21,581,274	\$21,006,252

President Boren recommended that the Board of Regents ratify the awards and/or modifications for July and August 2011 submitted with this Agenda Item.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Changes
 Approved by Academic Programs Council, April 5, 2011

Program Additions

COLLEGE OF LIBERAL STUDIES

World Cultural Studies, B.A. in World Cultural Studies (RPC TBD, MC TBD)

Program addition. Level I degree, B.A.; Level II degree designation, Bachelor of Arts in World Cultural Studies; Level III title of degree program, World Cultural Studies. The program is designed as an interdisciplinary 39-hour online degree completion program for nontraditional students. This program structure allows for the maximum amount of transfer and extra-institutional learning credits. Total number of hours required is 120, with 30 hours of Major Requirements and 9 hours of Major Electives. A total of 40 hours must be upper-division, and 40 hours University-wide General Education. Admission to the proposed BA in World Cultural Studies will require a 2.0 grade point average on all prior transfer work, with provisions for probationary admission status to those students who demonstrate a probability for success. Probationary admission will require supplemental application materials, including a statement of purpose, a professional resume, a letter of appeal for admission, and letter(s) of recommendation. Retention in the program will require satisfactory progress as demonstrated by a 2.0 retention grade point average for each enrolled term. Students falling below the 2.0 term grade point average will be placed on academic notice. Students receiving a grade of D on any major requirement or elective will be required to repeat the course. Graduation from the program will require completion of all degree requirements and a 2.0 cumulative retention grade point average.

Reason for request:

The BA in World Cultural Studies will appeal to any student or prospective student who is currently in an organization with international interests. Currently within the state of Oklahoma, no institution offers a totally online world cultural studies degree program. The BA in World Cultural Studies online delivery format will therefore serve the needs of students who desire a degree that exposes them to cultural studies issues and concerns but who live at a distance from a university or institution of higher learning. It has been much observed that we live in a global community where events in one country or region dramatically affect other areas of the world. This recognition has generated increasing interest in educational programs that attempt to explore and understand the world's various cultures. Courses dealing with international issues are among the most popular, not only at the College of Liberal Studies and the University of Oklahoma but at universities across the country. As a direct response to expressions of need from representatives of the military and business and industry for a degree program that provided undergraduate students with a broad, liberal studies approach to international studies, the College of Liberal Studies decided to propose a new Bachelor of Arts in World Cultural Studies degree program. The proposed degree is designed to educate military personnel and employees in business, industry, government, and public sectors throughout the state and beyond. Prospective students for the program are service members and employees who would benefit from education in the cultures of other areas of the world, enabling them to be equipped to be effective in cross-cultural environments. A world cultural studies program will provide a liberal studies approach to understanding cultures beyond our borders, an understanding that is critical in a world of increasing international commerce, diplomacy, and interaction—and which is helpful to make one's organization more successful. In order to meet the increasing demand for international understanding within the state of Oklahoma, an online format of the BA in WCS will reach undergraduate students where they live and work. Such a mode of delivery will facilitate access for place-bound students who are not able to travel to take all of the classes required for the degree. Many of the students currently enrolled in online courses offered through the College of Liberal Studies report significant benefits from online courses and have requested entire online degrees. Online delivery format will also enable individuals already employed full time to complete their degrees in a timely manner without having to worry about fitting coursework into evenings or weekends. The College of Liberal Studies sought the advice and support of several military officials, business leaders, leadership faculty, and current and prospective students within the state, and beyond, to determine both

student and employer demand for a Bachelor of Arts in World Cultural Studies. Further, conversations with various business leaders and leadership faculty within the state of Oklahoma demonstrated a demand for an online administrative leadership degree plan.

Substantive Program Changes
Approved by Academic Programs Council, November 15, 2010

Program Addition

COLLEGE OF LIBERAL STUDIES

Criminal Justice, Master of Science – (RPC TBD, MC TBD)

Addition of program delivered electronically. Level I Degree Abbreviation, Master of Science; Level II Degree Designation, Master of Science, Level III Title of Degree Program, Criminal Justice. Individuals who work in criminal justice (including corrections) are often non-traditional students who are pursuing an education while working full-time in their professions. In addition, their work schedule often prevents them from pursuing their education in more traditional formats. This degree will be attractive to local, county and state law enforcement such as police officers, county sheriffs' officers and state troopers as well as corrections officers, and juvenile justice employees. By providing an opportunity for these individuals to pursue higher levels of education through online learning, the M.S. in Criminal Justice will work toward creating a new generation of leaders who can improve performance and guide developments in the field of criminal justice. Students who have or are completing the B.S. in Criminal Justice are seeking an advanced degree in order to become more competitive in the job market and increase their salary potential. Input from current employers indicates the need for a graduate degree to advance within the workforce and in some cases, to apply for specific positions of leadership.

The proposed degree program is a 33-credit hour interdisciplinary program in Criminal Justice, designed to increase the critical thinking capacity of students and graduates. Completion of the program will improve the ability of graduates to approach and resolve the various issues and problems they face in the criminal justice arena from a multiple disciplinary approach. The curriculum consists of 18 hours in degree program core, 9 hours in general electives, and 6 hours of completion by thesis, project, or comprehensive exam.

Reason for request:

In Fall 2008 the College of Liberal Studies began offering the B.S. in Criminal Justice as an electronically-delivered program. The program started with 67 students, and this spring 2010 there were 147 students in the program. These students have clamored for a graduate degree in criminal justice to continue their education when they complete their bachelor degree. High unemployment in the state of Oklahoma and elsewhere means that students are seeking advanced degrees in order to become more competitive in the job market and increase their salary potential. This holds true for criminal justice and corrections. Letters from Oklahoma criminal justice and corrections employers and scholars attest to the need for the proposed program in Oklahoma. Many refer to the changing nature of policing and corrections and the need for employees with critical thinking and writing skills. Criminal Justice students today must not only master criminological theory, research, and administrative policy but also need computer and writing skills as well as exposure to race, gender and technical issues. Liberal studies is proposing this degree program in advance of anticipated needs and developments in the field so the program can be offered as department and agencies begin adding incentives and preferences for employees with graduate degrees.

President Boren recommended the Board of Regents approve the proposed changes in the Norman Campus academic program:

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREE – FOREST DAYNE SHARP – NC

Forest Dayne Sharp, a Master of Arts graduate student, passed away tragically in an automobile accident on July 3, 2011. Mr. Sharp had completed the entire core requirements in the degree program, all that he had left to complete were two more courses, which would have been work directed toward completing his thesis. He maintained a 3.83 grade point average in his Master of Arts coursework.

The faculty of the Department of History of Science, the Dean of the Graduate College and the Senior Vice President & Provost support this request to award a Master of Arts degree to Forest Dayne Sharp posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Sharp must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Master of Science degree to Forest Dayne Sharp.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

TUITION RATES FOR FISCAL YEAR 2012 – NC

A clerical error submitted for the June 20-22 agenda caused these two tuition amounts to be listed incorrectly. The correct amounts were forwarded to the Oklahoma State Regents for Higher Education and were approved. Legal counsel determined that it was appropriate to charge the correct rates.

President Boren recommended the Board of Regents approve the corrected tuition and mandatory student fee rates for FY 2012 as shown.

GRADUATE AND PROFESSIONAL PROGRAMS TUITION RATES

(Nonresident students pay both resident and nonresident tuition)

	Resident Tuition Per Semester
Nursing Professional CNL Per Credit Hour	\$ 191.10
Doctor of Nursing Practice Per Credit Hour	\$ 372.25

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

APPOINTMENT OF TRUSTEE FOR LEW WENTZ FOUNDATION – NC

The Lew Wentz Foundation of The University of Oklahoma is a separate foundation set up in the 1920s from funds received from Lew Wentz of Ponca City, Oklahoma. The purpose of the Foundation is to provide low-interest loans to University of Oklahoma students. The original funds were increased as a result of a bequest in Mr. Wentz' Last Will and Testament. The net assets of the Foundation at June 30, 2011 exceeded \$19.8 million, which included merit based loans outstanding of approximately \$8.8 million.

The Trust Agreement of the Lew Wentz Foundation provides for a Regent Trustee. This individual must be a member of the Board of Regents and must be selected by the Regents.

President Boren recommended the Board of Regents appoint Regent A. Max Weitzenhoffer as the Regent Trustee on the Lew Wentz Foundation for a three-year term effective October 1, 2011.

Regent Rainbolt-Forbes moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

GENERAL OBLIGATION BONDS, SERIES 2012 – NC

At its March 2011 meeting the Board of Regents authorized the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of the projects identified below. Legislative approval to issue the bonds has now been received.

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in support of the projects listed below.

Sooner Center Student Housing	\$40,000,000
Zarrow Hall (Social Work)	7,000,000
Hester Hall Renovations (International and Area Studies)	6,000,000
Renovations and Repairs (Facilities Management)	4,200,000
Fine Arts Center Renovations	4,000,000
Acquisition of 705 East Lindsey (Facilities Management)	3,800,000
Devon Energy Hall Clean Room	3,000,000
Oklahoma Memorial Union Renovations	3,000,000
Physical Sciences Center Lecture Hall	2,000,000
Cate 1 Renovation (Faculty Offices and Honors College)	2,000,000
	<u>\$75,000,000</u>

In planning for the bonds contemplated herein, only projects that are currently underway and in need of bond proceeds to complete funding have been included. In each instance, the use of bond proceeds was anticipated and planned for.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and the State Bond Advisor (i.e., the financing team). The POS will be submitted to the appropriate oversight organizations for review and approval prior to its issuance, will set forth the rating assigned to the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2012A and 2012B and the plan of finance, and will be provided to investors to assist in their making an investment decision.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than (i) revenues appropriated by the Legislature from tax receipts and (ii) funds whose purpose has been restricted by donors, grantors or payors thereof to a purpose inconsistent with the payment of debt obligations. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy", meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis of the University of Oklahoma General, Limited and Special Obligation Bonds, Series 2012A and 2012B, in an approximate amount of \$75,000,000 plus normal costs of issuance and capitalized interest, which will provide funds for the projects described above;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including, but not limited to, a Resolution and/or Supplemental Resolution, a Bond Indenture, a Trust Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Executive Vice President and Vice President for Administration and Finance, and the Associate Vice President for Administration and Finance and Chief Financial Officer of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.
- VII. Recognize and acknowledge that the University may fund certain costs of the projects described above prior to delivery of bond proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Series 2012A and 2012B Bonds will be utilized to reimburse the University.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

AUDIO SOUND SYSTEM FOR PAUL F. SHARP CONCERT HALL – NC

The Paul F. Sharp Concert Hall is the largest music hall on campus and is a multi-use venue that hosts events ranging from speaking engagements to musical theater events. The Hall’s current system is limited such that additional sound systems must be leased to frequently to meet higher quality audio requirements when they are needed.

The proposed sound system will enhance the ever growing variety of events hosted in Sharp Hall. Importantly, it will benefit University students as they gain practical experience and marketable skills while mastering the functional operation of the advanced technology.

In response to a competitive solicitation, the following firms responded:

AVL Systems Design, LLC	Edmond
Ford Audio-Video Systems, Inc	Oklahoma City
PMB Corporation dba PDC Productions	Norman
Solotech US Corporation	Las Vegas, Nevada

The evaluation committee comprised the following individuals:

Dr. Roland Barrett, Assistant Director, School of Music
 Alan Hiserodt, Concert Hall Manager, School of Music
 Stefan Ice, Assistant to the Director, School of Music
 Dr. Larry Mallett, Director, School of Music
 Craig Sisco, Manager, Purchasing Department
 Rich Taylor, Dean, College of Fine Arts

The evaluation criteria were meeting bid specifications, and price.

The results of the evaluation were as follows:

Supplier	Met specifications	Cost
Solotech US Corporation	Yes	\$307,190
Ford Audio-Video Systems Inc.	Yes	\$349,856
PMB Corporation dba PDC Productions	Yes	\$381,447
AVL Systems Design, LLC	Yes	\$388,524

The evaluation team determined that award to Solotech US Corporation, of Las Vegas, Nevada (Solotech), the low bidder, represents best value to the University. Solotech’s response met all specifications and requirements of the solicitation. Funding has been identified, is available and budgeted within discretionary University reserves.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$307,190, to Solotech US Corporation, of Las Vegas, Nevada, the low bidder, for an audio sound system for Paul F. Sharp Concert Hall located in Catlett Music Center.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

STUDENT HOUSING FACILITIES – NC

The University administration wishes to engage an architectural firm to provide professional master planning services for student housing facilities and potentially to include student dining facilities. Initial efforts of the consultant will include analyses of existing facilities' capacities/characteristics and projected future occupancy. The selected firm will be requested to develop concept designs for improvements and expansion to enable the University to serve the growing housing needs of its students, including study and recommendations related to current housing trends, identification of potential project sites, potential housing configurations, construction project phasing, cost estimates, and market analysis necessary to determine financial feasibility of prospective projects. It is anticipated that the consultant will be requested to provide full architectural and engineering services for projects identified by the master plan as they are implemented.

A committee was formed to interview and evaluate architectural firms under consideration to provide the needed professional services. The interview committee was composed of the following:

Brent Everett, Engineer, Architectural and Engineering Services, Chair
 David Annis, Director, Student Housing and Food Services
 Brian Ellis, Director, Facilities Management
 Mike Moorman, Director, Architectural and Engineering Services
 Chris Kuwitzky, Associate Vice President for Administration and Finance
 Clarke Stroud, Vice President for Student Affairs

Proposals to provide professional services were received from 11 firms. Based on these proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee evaluated and rated the firms and ranked them as shown below. In accordance with Board of Regents policy, a five percent preference was given to in-state firms.

1. Architectural Design Group, Inc., Oklahoma City, OK
2. Jacobs Engineering Group, Inc., Ft. Worth, TX
3. Frankfurt Short Bruza Associates, PC, Oklahoma City, OK
4. KSQ Architects, PC, Tulsa, OK
5. GSB, Inc., Oklahoma City, OK

STUDENT HOUSING FACILITIES ARCHITECTURAL FIRM EVALUATION SUMMARY

	Architectural Design Group, Inc. <u>Okla. City</u>	Jacobs Engineering Group, Inc. <u>Ft. Worth, TX *</u>	Frankfurt Short Bruza Associates, PC <u>Okla. City</u>	KSQ Architects, PC <u>Tulsa</u>	GSB, Inc. <u>Okla. City</u>
Acceptability of Design Services	84	78	72	66	57
Quality of Sub-consultants	84	81	75	72	48
Adherence to Cost Limits	23	22	19	21	18
Adherence to Time Limits	23	24	22	20	19

Volume of Changes	23	22	19	19	17
Resources of the Firm	25	28	24	19	17
Total Points	<u>262</u>	<u>255</u>	<u>231</u>	<u>217</u>	<u>176</u>
Total Points with 5% Preference	275	NA*	243	228	185

* Out-of-state firm

Funding for costs associated with the master planning effort will be provided from Housing and Food Services funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services for planning and improvement and expansion of student housing facilities;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

NAMING OF HEADINGTON HALL – NC

Tim Headington, a 1972 OU history graduate and tennis letterman, has made a \$10 million gift in support of the \$75 million student housing center, which will accommodate an increasing enrollment; offer students an outstanding place in which to live and study; and create a strong sense of community. The facility will house 49 percent student-athletes and 51 percent students who are not participating in intercollegiate athletics.

Headington, who was recognized in May 2011 with OU's highest award, the Honorary Doctor of Humane Letters, is president and founder of the Dallas-headquartered Headington Resources Inc., an independent exploration and production operator in south Texas. The company also has interests in real estate and hotel development, film production, private equity and entertainment.

He also serves on the board of directors of the Mike Modano Foundation, an organization that raises funds to improve the quality of life for underserved and at-risk youth in the Dallas area, and is a major supporter of The Heroes Foundation, which provides programs for disadvantaged youth to participate in a select baseball program.

Additionally, he serves on the OU Athletic Director's Executive Advisory Council and in 2005, he was honored with the OU Regents' Alumni Award. Headington also donated \$2.2 million for the construction of the Headington Family Tennis Center and Gregg Wadley Tennis Pavilion at OU.

Headington, who went on to earn graduate degrees in theology and psychology from the Fuller Theological Seminary in Pasadena, Calif., is the co-founder of the nonprofit Headington Institute, headquartered in Pasadena. Its mission is to care for caregivers worldwide by determining the best ways to promote the physical hardiness, emotional resilience and spiritual validity of humanitarian relief and development personnel.

The five-story, approximately 230,000-square-foot housing facility, which is scheduled for completion in 2013, will include two- and four-bed units totaling approximately 380 beds, a state-of-the art central dining facility, similar to the newly renovated Couch Cafeteria, computer labs, seminar rooms and a faculty-in-residence unit. To provide support and expansion to the student-athlete Academic Center, the facility will include additional space for tutoring and studying, offering support services that help create a firm academic foundation for our student-athletes. Retail space will be located on the ground level.

President Boren recommended that the Board of Regents approve the naming of the new student housing center, now under construction at the southeast corner of Lindsey Street and Jenkins Avenue, as Headington Hall in honor of former student-athlete and OU alumnus Tim Headington.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

HEADINGTON HALL STUDENT HOUSING – NC

At the May 2008 meeting and with each subsequently approved Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents has approved the Sooner Center Student Housing project, now named Headington Hall. At the March 2011 meeting, the Board approved the conceptual design of the new facility. Headington Hall will house students and student athletes in a combination of two- and four-bed units totaling approximately 380 beds. The building is planned to be a mid-rise structure, with central dining, computer labs, study rooms, and other support facilities on the ground floor. The project will also include a Faculty-In-Residence apartment. The total approved project budget is \$75,000,000.

The Construction Manager (“CM”) has assisted in organizing the project construction sequence and preparing a master schedule for construction. An initial guaranteed maximum price of \$2,400,000 for demolition, excavation and early site development was approved by the Board of Regents at the January 2011 meeting. A second interim guaranteed maximum price of \$10,000,000 was approved by the Board at the March 2011 meeting, adding further site development and construction of the building’s foundations and structural frame. A third interim guaranteed maximum price of \$45,500,000 was approved by the Board at the June 2011 meeting adding building superstructure, exterior wall systems, roofing, elevators, and mechanical, electrical and fire protection systems. A cumulative guaranteed maximum price of \$56,175,000 incorporating the full scope of project construction is proposed. This price includes the cost of the work; the CM’s direct project management services; the CM’s fee, bonds and project-related insurance; and an owner’s contingency.

Construction of the project is well underway and scheduled for completion prior to the fall 2013 semester. Funding for the project will be from private sources, Athletics Department capital funds and bond proceeds.

President Boren recommended the Board of Regents:

- I. Approve a revised guaranteed maximum price of \$56,175,000 for the Headington Hall project to incorporate the full scope of project construction work; and

- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

L. DALE MITCHELL BASEBALL PARK EXPANSION, PHASE I – NC

At the May 2006 meeting and with each subsequently approved Campus Master Plan of Capital Improvement Projects for the Norman Campus, the Board of Regents has approved the L. Dale Mitchell Baseball Park Expansion project. The project, with a total budget of \$4,000,000, identifies the need for updates and improvements to spectator seating, fan amenities and team facilities. At the September 2010 meeting, the Board ranked Populous, Inc., of Kansas City, Missouri, first among architectural firms considered to provide professional services for both the L. Dale Mitchell Baseball Park Expansion and Softball Facility Expansion projects.

Plans were developed and construction documents prepared for an early phase of work at L. Dale Mitchell, to include backstop netting, new lower bowl seating, dugout improvements, warning track upgrades, synthetic field turf upgrades, and painting the upper concourse canopy. The estimated total cost for this phase of the project is \$900,000.

I. AWARD CONTRACT FOR CONSTRUCTION

On, October 12, 2011, bids for construction were received from two firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

- Michael Moorman, Director, Architectural and Engineering Services
- Larry Naifeh, Executive Associate Athletics Director, Athletics Department
- Jeffrey Schmitt, Construction Administrator, Architectural and Engineering Services

It is recommended that a contract in the amount of \$695,900 be awarded to Manhattan Construction Company of Oklahoma City, Oklahoma, the low bidder, as follows:

Base Bid Proposal	\$354,900
Alternate No. 1, Warning Track Upgrades	146,000
Alternate No. 2, Synthetic Field Turf Upgrades	141,000
Alternate No. 3, Painting Upper Concourse Canopy	<u>54,000</u>
Total Proposed Contract Amount	\$695,900

A complete tabulation of the bids is shown below.

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to fifteen percent of the construction cost for projects costing one million dollars or less. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders of up to fifteen percent of the contract amount, within project budget limitations.

TABULATION OF BIDS
L. DALE MITCHELL BASEBALL PARK EXPANSION, PHASE I

	Manhattan Construction Company <u>Okla. City</u>	Design Build Group <u>Okla. City</u>
Base Proposal	\$354,900	\$706,000
Alternate No. 1, Warning Track Upgrades	146,000	138,600
Alternate No. 2, Synthetic Field Turf Upgrades	141,000	132,470
Alternate No. 3, Painting Upper Concourse Canopy	54,000	87,490
Total, Base Proposal + Alternates 1, 2 & 3	<u>\$695,900</u>	<u>\$1,064,560</u>

It is anticipated construction will commence in early November 2011 and be substantially completed February 2012. Funding for the project has been identified, is available and budgeted within the Athletics Department capital accounts.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$695,900 to Manhattan Construction Company of Oklahoma City, Oklahoma, the low bidder, for construction of the L. Dale Mitchell Baseball Park Expansion, Phase I project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes its own funds for said costs, it is intended that bond proceeds will be utilized to reimburse the University.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

FISCAL YEAR 2010-2011 EXTERNAL AUDITS – NC & HSC

At the October 2011 meeting of the Board of Regents' Finance and Audit Committee, Cole & Reed P.C. presented for the fiscal year ended June 30, 2011, the Reports of Independent Certified Public Accountants, Annual Financial Statements, and the Reports on Compliance and Internal Control over Financial Reporting based on audits of the Norman Campus and Health Sciences Center Campus financial statements. The audits were conducted in accordance with auditing standards generally accepted in the United State of America as established by the American Institute of Certified Public Accountants and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States.

At the same meeting, Cole & Reed presented for the fiscal year ended June 30, 2011, the Reports of Independent Certified Public Accountants on Compliance with Requirements Applicable to Each Major Program and Internal Control over Compliance and Schedules of Expenditures of Federal Awards based on audits of the Norman Campus and Health Sciences Center Campus. These audits were conducted in accordance with auditing standards generally accepted in the United States of America as established by the American Institute of Certified Public Accountants; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

President Boren recommended the Board of Regents:

- I. Accept the fiscal year 2010-2011 external auditor's reports and audited financial statements for the Norman Campus and Health Sciences Center Campus; and
- II. Accept the fiscal year 2010-2011 external auditor's reports on compliance and schedules of expenditures of federally funded awards for the Norman Campus and Health Sciences Center Campus.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

RETIREMENT PLANS – APPOINTMENT OF TRUSTEES; ADOPTION OF AMENDMENTS

ORP and DCP

The University sponsors the following tax qualified defined contribution retirement plans which are tax qualified under Section 401(a) of the Internal Revenue Code of 1986, as amended ("IRC"):

1. Defined Contribution Plan ("DCP")
2. Optional Retirement Plan ("ORP")

The OTRS has updated its rules and interpretation of the OTRS plan document and rules, and since the DCP and ORP coordinate and comply with the provisions of OTRS, it is now necessary to amend the DCP and ORP to conform with the changes to OTRS.

Participating Employers in Retirement Plans

In order to be able to utilize the investment opportunities and recordkeeping services provided by Fidelity Management Trust Company ("Fidelity"), it is desirable for Rogers State University and Cameron University to adopt certain University retirement plans, as follows:

1. Rogers State University would adopt the DCP as a participating employer so that future employer contributions may be made by Rogers State University to the DCP which were previously made by Rogers State University to the IRC Section 403(b) plan sponsored by Rogers State University.
2. Rogers State University and Cameron University would adopt the IRC Section 457(b) Plan and the IRC Section 403(b) Plan as participating employers for purposes of receiving employee contributions.

Appointment of Trustees for Retirement Plans

The University currently sponsors the Fidelity Plans and the Other Plans, which are all tax qualified retirement plans. The Board has previously approved the retention of Fidelity to provide custodial and recordkeeping services as directed trustee for the Fidelity Plans. It is now necessary to formally appoint Fidelity as trustee for the Fidelity Plans and approve and adopt trust agreements with respect to each such Fidelity Plan.

Further, Fidelity will provide investment and recordkeeping services with respect to the Other Plans, but cannot serve as trustee of such plans because of Fidelity's internal business division restrictions. Therefore, it is necessary to designate the University's Chief Financial Officer as trustee of the Other Plans, and to approve and adopt trust agreements with respect to each such Other Plan.

Amendments to Retention Retirement Plan Program and Commitments

The University has previously implemented retirement plans in order to incentivize and retain key individuals (e.g., coaches and key administrators). An integral step in maintaining the University's flexibility in these types of retention programs is the University's ability to itself contribute to individual's retirement account(s). The administration recommends amendments to the University's IRC §§ 403(b) and 457(b) plans in order to allow such contributions.

Under current IRS regulations, both of these plans have both employee contribution limits and overall contribution caps. After implementation of the proposed amendments, employer contributions could be made to cover the difference between the employee contribution limit and the overall contribution cap. Under current IRS allowances, such yearly employer contributions for each participant (after taking into account the participant maximizing his employee contributions) could not exceed \$32,500 per plan.

The University proposes the Regents delegate authority to the President to utilize this retirement contribution mechanism to retain key executive officers he believes the circumstances dictate and in the best interests of the University. Prior to inclusion of any new individuals in the program, University administration should inform the Finance and Audit Committee of the Board and obtain approval from the Board Chair. Inclusion in the program should be made in a manner that clearly demonstrates a retention incentive, must be constrained by the appropriate IRS contribution limitation(s) and reported to the Chair of the Board on an annual basis.

Additionally, those retention/retirement plans previously authorized and created require amendment to remain in compliance with applicable federal regulation and in order to allow the University to satisfy its contractual commitments (i.e., creation of additional and excess tax deferred accounts to accommodate contractually authorized and previously Regent-approved compensation). The University here also seeks Regents approval for those plan adoptions, amendments and modifications.

IRS Required Amendments

From time to time, qualified retirement plans must be amended to incorporate required changes to reflect changes in applicable law or regulations. The IRS requires that the retirement plans sponsored by the University be amended to incorporate the statutory provisions of the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Act of 2008, and the Worker, Retiree Employee Recovery Act of 2008. The amendments to the retirement plans will not result in additional costs to the University.

- I. Adoption of amendments to the University of Oklahoma Defined Contribution Plan ("DCP") and the University of Oklahoma Optional Retirement Plan ("ORP") in order to conform with changes in the Oklahoma Teachers Retirement System ("OTRS") and OTRS rules, procedures and administrative practices;

- II. Approve (i) the participation of Rogers State University in the DCP as a participating employer for purposes of receiving future employer contributions by Rogers State University that were previously made to the Rogers State University Section 403(b) Plan; and (ii) the participation of Rogers State University and Cameron University in the 457(b) Plan of the University of Oklahoma (the "IRC Section 457(b) Plan") and the University of Oklahoma 403(b) Salary Reduction Plan (the "IRC Section 403(b) Plan") as participating employers;
- III. Adoption of amendments to the IRC Section 457(b) Plan and the IRC Section 403(b) Plan to permit employer contributions to such plans in addition to employee contributions, with the eligible employees and employer contribution amounts to be determined by the President subject to applicable IRS rules and limitations, with prior review as may be required by the Board and with the approval of the Board Chair;
- IV. Appointment of Fidelity Management Trust Company of Marlborough, Massachusetts ("Fidelity"), as trustee of the DCP, the ORP, and the IRC Section 457(b) Plan (collectively, the "Fidelity Plans"), and the Vice President for Administration and Finance/Chief Financial Officer of the University as the trustee of any other retirement plan sponsored by the University for which Fidelity has not been appointed as trustee (the "Other Plans");
- V. Approval of the trust agreements related to the Fidelity Plans and the Other Plans;
- VI. Adoption of retirement plan documents and amendments to existing University of Oklahoma retirement plans to accommodate previously approved retirement plan commitments to certain University personnel;
- VII. Adoption of IRS required amendments to the retirement plans sponsored by the University to incorporate applicable provisions of the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree Employee Recovery Act of 2008;
- VIII. Authorize President Boren and his designees to take any and all actions he deems necessary to accomplish the foregoing proposed actions; and
- IX. All effective November 1, 2011.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

EASEMENT FOR RURAL ELECTRIC COOPERATIVE, INC. – NC

A purchase order has been awarded to MacHill Construction to erect a 30x60 foot metal building at the Kessler Farm Field Laboratory, located on Highway 39 in McClain County between Purcell and Chickasha. The metal building will function as a shop and also will provide indoor and canopied work areas for faculty, staff and students involved in research projects at Kessler Farm. It is anticipated that the building will be completed this winter.

In order to extend electrical service to the building, the Board of Regents is requested to approve the granting of an easement to Rural Electric Cooperative, Inc. as described below.

A 10.00 foot wide strip of land lying 5.00 feet on each side of the following described centerline:

Commencing at the Northwest corner of the Northwest Quarter (NW/4) of Section 21, Township 6 North, Range 3 West of the Indian Meridian, McClain County, Oklahoma;

Thence N 89°52' 16" East along the north line of said Northwest Quarter (NW/4), a distance of 1133.41 feet;

Thence South 00°07'44" East, a distance of 894.49 feet to the POINT OF BEGINNING;

Thence South 35°00' 42" East along said centerline, a distance of 216.25 feet;

Thence South 00°41'14" East along said centerline, a distance of 110.00 feet to the POINT OF TERMINATION.

Said point of termination being North 89°52'16" East, a distance of 1258.15 feet and South 00°07'44" East, a distance of 1181.89 feet from the Northwest corner of said Northwest Quarter (NW/4).

President Boren recommended the Board of Regents:

I. Approve the granting of the above described public utility easement to Rural Electric Cooperative, Inc. to allow extension of electrical service to a new shop building to be located at the Kessler Farm Field Laboratory; and

II. Authorize the President or his designee to execute the easement document.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Cherry, Amanda Suzanne, Clinical Assistant Professor of Pediatrics and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, medical leave of absence with pay, August 16, 2011 through November 28, 2011.

Coleman, Brian R., Associate Professor of Medicine, military leave of absence with pay, September 7, 2011 through January 5, 2012.

Demiralp, Gozde, Assistant Professor of Anesthesiology, leave of absence with pay, September 12, 2011 through September 22, 2011; leave of absence without pay, September 23, 2011 through December 12, 2011.

Fitzgibbon, Michael R., Associate in Anesthesiology, leave of absence without pay extended, September 1, 2011 through October 31, 2011; return from leave of absence with pay, September 28, 2011.

Johnson, Vanessa Althea, Assistant Professor of Nursing, Tulsa, return from leave of absence with pay, September 1, 2011.

Khajotia, Sharukh S., Professor and Chair of Dental Materials, and Assistant Dean for Research, College of Dentistry, medical leave of absence with pay, August 16, 2011 through November 7, 2011.

Schreiber, James William, Associate in Anesthesiology, medical leave of absence without pay, September 8, 2011 through December 1, 2011.

NEW APPOINTMENT(S):

Abraham, Rebecca Beran, M.D., Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), October 24, 2011 through June 30, 2012.

Cattaneo, Cynthia Ann, Clinical Instructor in Internal Medicine, Tulsa, annualized rate of \$83,000 for 12 months (\$6,916.67 per month), October 1, 2011 through June 30, 2012.

Herring, Holly Renee, Pharm.D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), October 1, 2011 through June 30, 2012. New consecutive term appointment.

Hong, Shih-Kuang Sam, M.D., Assistant Professor of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 1, 2011 through June 30, 2012. New consecutive term appointment.

Lorenz, Landon Bernhardt, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 12, 2011 through June 30, 2012. New consecutive term appointment.

Makil, Elizabeth Susan, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), August 31, 2011 through June 30, 2012.

Mushtaq, Nasir, Ph.D., Assistant Professor of Biostatistics and Epidemiology and The George Kaiser Family Foundation Chair in Public Health Epidemiology, annualized rate of \$84,000 for 12 months (\$7,000.00 per month), September 30, 2011 through June 30, 2012. New tenure track appointment.

Serrano, Elka, M.D., Assistant Professor of Psychiatry, Tulsa, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 1, 2011 through June 30, 2012. New consecutive term appointment.

Vaduvathiriyana, Prasanna, Assistant Professor of Health Sciences Library and Information Management and Reference Librarian, Health Sciences Library, annualized rate of \$40,000 for 12 months (\$3,333.34 per month), September 19, 2011 through June 30, 2012. New consecutive term appointment.

Youness, Houssein Abbass, M.D., Assistant Professor of Medicine, annualized rate of \$205,000 for 12 months (\$17,083.33 per month), September 14, 2011 through June 30, 2012. New consecutive term appointment. University base \$60,000; departmental salary \$145,000.

Zhao, Yan Daniel, Ph.D., Associate Professor of Biostatistics and Epidemiology and The George Kaiser Family Foundation Chair in Public Health Biostatistics, annualized rate of \$105,000 for 12 months (\$8,750.00 per month), October 31, 2011 through June 30, 2012. New tenure track appointment.

CHANGE(S):

Abadie Sole, Montserrat, title changed from Assistant Professor to Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annualized rate of \$83,950 for 12 months (\$6,995.84 per month), full time, to annualized rate of \$53,950 for 12 months (\$4,495.83 per month), 0.83 time, September 1, 2011 through June 30, 2012. Change in FTE.

Allen, Kimberly Alice, Instructor in Nursing, salary changed from annualized rate of \$30,600 for 12 months (\$2,550.00 per month), 0.50 time, to annualized rate of \$63,920 for 12 months (\$5,326.67 per month), full time, September 1, 2011 through June 30, 2012. Change in FTE.

Carr, Daniel J.J., Professor of Ophthalmology and Professor of Microbiology and Immunology, given additional title The M. G. McCool Chair in Ophthalmology, salary changed from annualized rate of \$151,640 for 12 months (\$12,636.65 per month) to annualized rate of \$186,640 for 12 months (\$15,553.32 per month), July 1, 2011 through June 30, 2012. University base \$74,600. Departmental salary \$77,040. Includes an administrative supplement of \$35,000 while holding the endowed chair.

Cohlma, Raymond A., Clinical Assistant Professor of Operative Dentistry and Clinical Assistant Professor of Removable Prosthodontics, given additional title Comprehensive Care Director, College of Dentistry, salary changed from annualized rate of \$4,390 for 12 months (\$365.83 per month), 0.20 time, to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 0.50 time, September 1, 2011 through June 30, 2012. University base \$41,456. Includes an administrative supplement of \$18,544 while serving as Comprehensive Care Director, College of Dentistry.

Crow, Sheila, Associate Professor of Pediatrics, Tulsa, and Assistant Dean for Curriculum and Evaluation, College of Medicine, Tulsa, given additional title The George Kaiser Family Foundation Chair in Medical Education, September 1, 2011.

Digoy, German Paul, Assistant Professor of Otorhinolaryngology, changing from tenure track to consecutive term appointment, September 25, 2011.

Hays, Franklin A., Assistant Professor of Biochemistry and Molecular Biology, given additional title Adjunct Assistant Professor of Nutritional Sciences, September 1, 2011.

Janjua, Muhammad, Assistant Professor of Internal Medicine, Tulsa, given additional title The George Kaiser Family Foundation Chair in Oncology, September 1, 2011.

Keenan, Michael P., Clinical Assistant Professor of Fixed Prosthodontics, salary changed from annualized rate of \$48,000 for 12 months (\$4,000.00 per month), 0.60 time, to annualized rate of \$51,000 for 10 months (\$4,250.00 per month), 0.60 time, September 1, 2011 through June 30, 2012. Retention.

Lamb, Michelle Marie, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, salary changed from annualized rate of \$73,440 for 12 months (\$6,120.00 per month), 0.80 time, to annualized rate of \$91,800 for 12 months (\$7,650.00 per month), full time, October 1, 2011 through June 30, 2012. Change in FTE.

Lynch, Robert A., Associate Professor and Chair of Occupational and Environmental Health, salary changed from annualized rate of \$105,608 for 12 months (\$8,800.67 per month) to annualized rate of \$108,608 for 12 months (\$9,050.66 per month), July 1, 2011 through June 30, 2012.

Neal Jr., Durwood Earnest, title changed from Professor of Internal Medicine, Tulsa, to Professor of Surgery, Tulsa, given additional title The George Kaiser Family Foundation Chair in Urology, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), August 31, 2011 through June 30, 2012. Change in primary department. Tenure credential under review.

Schumann, Sarah-Anne Henning, Associate Professor of Family Medicine, Tulsa, and Assistant Dean for Community Medicine, College of Medicine, Tulsa, given additional title The George Kaiser Family Foundation Chair in Community Medicine, September 7, 2011.

Sonntag, William Edmund, Professor of Geriatrics, The Donald W. Reynolds Chair in Aging Research, and Adjunct Professor of Physiology, salary changed from annualized rate of \$235,000 for 12 months (\$19,583.33 per month) to annualized rate of \$199,700 for 12 months (\$16,641.67 per month), September 1, 2011 through June 30, 2012. Tenured base \$100,000. Departmental salary \$99,700.

Stewart, Charles Edward, Clinical Professor of Emergency Medicine, Tulsa, salary changed from annualized rate of \$180,314 for 12 months (\$15,026.17 per month), 0.76 time, to annualized rate of \$148,314 for 12 months (\$12,359.50 per month), 0.76 time, September 1, 2011 through June 30, 2012. Removal of \$32,000 administrative supplement for serving as Director of Emergency Medicine Bridge Clinic.

Tsiokas, Leonidas, Associate Professor of Cell Biology and Adjunct Assistant Professor of Medicine, salary changed from annualized rate of \$107,727 for 12 months (\$8,977.25 per month), to annualized rate of \$135,075 for 12 months (\$11,256.25 per month), September 1, 2011 through June 30, 2012. Tenured base \$82,500; Departmental salary \$52,575.

Zhong, Wangjian, Assistant Professor of Internal Medicine, Tulsa, given additional title The George Kaiser Family Foundation Chair in Hematology and Oncology, September 1, 2011.

RESIGNATION(S) AND/OR TERMINATION(S):

Avery, Kevin, Professor Emeritus of Dental Services Administration, September 1, 2011.

Harmon, Jennifer Joy, Clinical Instructor in Neurology, September 24, 2011.

Hennebry, Thomas Anthony, Associate Professor of Medicine, October 15, 2011.

Khoury, Chaouki K., Assistant Professor of Neurology, September 30, 2011.

Mayhew, James Franckle, Professor of Anesthesiology, October 20, 2011.

Umar, Shahid, Associate Professor of Medicine, Adjunct Associate Professor of Physiology, and Adjunct Associate Professor of Pathology, September 24, 2011.

RETIREMENT(S):

Block, Robert W., Professor of Pediatrics, Tulsa, October 1, 2011. Named Professor Emeritus of Pediatrics, Tulsa.

Norman Campus:

NEW APPOINTMENT(S):

Murray, Kyle E., Ph.D., Geologist IV, Oklahoma Geological Survey, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), 0.76 time, November 1, 2011.

REAPPOINTMENT(S):

Boettcher, Michael J., reappointed as Gaylord Family Visiting Professional Journalism Professor, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2011 through May 15, 2012.

Costa, Fernando, reappointed as Adjunct Instructor of Regional and City Planning, annualized rate of \$18,400 for 9 months (\$2,044.44 per month), 0.25 time, August 16, 2011 through May 15, 2012.

Ozias, Moira L., reappointed to a one-year renewable term as Instructor and Associate Director of the Writing Center, annualized rate of \$61,800 for 12 months (\$5,150.00 per month), July 1, 2011 through June 30, 2012.

Vieth, Warren D., reappointed as Instructor of Journalism and Mass Communication, annualized rate of \$30,900 for 9 months (\$3,433.33 per month), 0.50 time, August 16, 2011 through May 15, 2012.

CHANGE(S):

Ayres, Frances L., Professor and Director of the School of Accounting, and W. K. Newton Chair in Accounting, salary changed from annualized rate of \$204,786 for 12 months (\$17,065.49 per month) to annualized rate of \$219,786 for 12 months (\$18,315.49 per month), October 1, 2011. Coordinator for maintenance of Price College accreditation process.

Bolino, Ana V., Assistant Professor of Management and Entrepreneurship, given additional title Coordinator of International Business Studies Program, salary changed from annualized rate of \$53,560 for 9 months (\$5,951.11 per month) to annualized rate of \$71,560 for 9 months (\$7,951.11 per month), October 1, 2011.

Boni, William J., Program Administrator II, College of Continuing Education, Vice President's Office, given additional title Adjunct Instructor of Petroleum and Geological Engineering, salary changed from annualized rate of \$24,160 for 12 months (\$2,013.33 per month), 0.50 time, to annualized rate of \$48,160 for 12 months (\$4,013.33 per month), 0.75 time, August 16, 2011.

Bozorgi, Khosrow, Professor of Architecture, salary changed from annualized rate of \$76,323 for 9 months (\$8,480.36 per month) to annualized rate of \$83,955 for 9 months (\$9,328.36 per month), August 16, 2011. Retention and compression increase.

Burgess, Donald W., Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$76,945 for 12 months (\$6,412.08 per month), 0.50 time, to annualized rate of \$127,729 for 12 months (\$10,644.08 per month), 0.83 time, October 1, 2011. Paid from grant funds, subject to availability of funds.

Crain, Kevin D., Lecturer of Geology and Geophysics, salary changed from annualized rate of \$65,000 for 12 months (\$5,416.67 per month), 0.76 time, to annualized rate of \$66,950 for 12 months (\$5,579.17 per month), 0.76, September 1, 2011; given additional title Research Associate of Oklahoma Geological Survey, salary changed to \$79,283 for 12 months (\$6,606.91 per month), 1.00 time, October 1, 2011.

Hoehn, Christina J., Assistant Professor of Interior Design, given additional title Graduate Liaison of the Division of Interior Design, salary changed from annualized rate of \$45,835 for 9 months (\$5,092.78 per month) to annualized rate of \$48,535 for 9 months (\$5,392.78 per month), September 1, 2011.

Metcalf, R. Warren, Associate Professor of History, annualized rate of \$61,164 for 9 months (\$6,795.99 per month), additional stipend of \$4,700 for increased teaching duties in the Department of History, January 1, 2012 through May 15, 2012.

Qi, Yanrong, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$43,177 for 9 months (\$4,797.39 per month), additional stipend of \$4,200 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, August 22, 2011 through December 9, 2011.

Raadschelders, Julie, Assistant Professor of Liberal Studies, annualized rate of \$75,533 for 12 months (\$6,294.44 per month), additional stipend of \$800 for increased teaching duties in the College of Liberal Studies, April 29, 2011 through August 23, 2011.

Rushing III, William J., Professor of Art and Art History and Eugene B. Adkins Presidential Professor, annualized rate of \$113,300 for 9 months (\$12,588.89 per month), additional stipend of \$2,500 per year for serving as Assistant Director for Art and Art History Graduate Programs, for the 2010, 2011, and 2012 academic years.

Tirunelveli, Srividhya, Professor of Law, annualized rate of \$114,640 for 9 months (\$12,737.78 per month), additional stipend of \$9,000 for increased teaching duties in the College of Law, August 16, 2011 through December 31, 2011.

Vincent, Andrea S., Research Associate, Psychology, given additional title Director of Cognitive Science Research Center, salary changed from annualized rate of \$78,000 for 12 months (\$6,500.00 per month) to annualized rate of \$115,000 for 12 months (\$9,583.33 per month), August 1, 2011. Paid from grant funds, subject to availability of funds.

Warnken, Charles G., Associate Professor, Interim Director, and Graduate Liaison of the Division of Regional and City Planning, given additional title Ph.D. Coordinator of the College of Architecture, salary changed from annualized rate of \$96,370 for 12 months (\$8,030.82 per month) to annualized rate of \$99,970 for 12 months (\$8,330.82 per month), August 16, 2011.

Williams, Scott B., Assistant Professor of Landscape Architecture, salary changed from annualized rate of \$42,745 for 9 months (\$4,749.44 per month) to annualized rate of \$45,745 for 9 months (\$5,082.78 per month), September 1, 2011. Retention increase.

Zielinski, Richard, Associate Professor of Music and Director of Choral Activities, salary changed from annualized rate of \$82,400 for 9 months (\$9,155.56 per month) to annualized rate of \$92,400 for 9 months (\$10,266.67 per month), October 1, 2011.

RESIGNATION(S)/TERMINATION(S):

Sandel, Todd L., Associate Professor of Communication and Vice-Chair of the Norman Campus Institutional Review Board, January 1, 2012. Accepted position at University of Macau.

President Boren recommended the Board of Regents approve the academic personnel actions shown above.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

NEW APPOINTMENT(S):

Gaden, Michelle Deanne, Senior Database Analyst, OU Physicians, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 17, 2011. Professional Nonfaculty.

Gavula, Theresa L., Physician Assistant I, Pediatrics, College of Medicine, annualized rate of \$86,000 for 12 months (\$7,166.67 per month), September 8, 2011. Professional Nonfaculty.

Goree, Allison L., Nurse Practitioner, Surgery, College of Medicine, annualized rate of \$82,000 for 12 months (\$6,833.33 per month), September 1, 2011. Professional Nonfaculty.

Jones, Edith F., Quality Manager, OU Physicians, College of Medicine, annualized rate of \$73,000 for 12 months (\$6,083.34 per month), October 3, 2011. Professional Nonfaculty.

Lewis, Jennifer E., Nurse Practitioner, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), August 22, 2011. Professional Nonfaculty.

McCall, Jason M., Systems Analyst, Pediatrics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 26, 2011. Professional Nonfaculty.

Olson, Deborah Carol, Patient Experience Director, Peggy & Charles Stephenson Cancer Center, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), October 3, 2011. Managerial Staff.

REAPPOINTMENT(S):

Bruner, Gail R., Clinic Nurse Manager, Cancer Center Clinical Services, College of Medicine, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), September 6, 2011. Managerial Staff.

Edwards, Heather, Clinical Pharmacist, Pharmacotherapy Services, College of Pharmacy, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), August 31, 2011. Professional Nonfaculty.

Nichols, Karen S., Senior Departmental Billing Manager, Dentistry Office of the Dean, College of Dentistry, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), September 12, 2011. Professional Nonfaculty.

CHANGE(S):

Bonee, Darren Todd, title changed from HR Advisor, Human Resources, Administration & Finance, to Senior HR Advisor, Human Resources, Administration & Finance, salary changed from an annualized rate of \$63,097 for 12 months (\$5,258.10 per month) to an annualized rate of \$69,500 for 12 months (\$5,791.67 per month), September 13, 2011. Professional Nonfaculty. Promotion.

Chronister, Micki L., Chemotherapy Nurse, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to an annualized rate of \$61,154 for 12 months (\$5,096.13 per month), July 1, 2011. Professional Nonfaculty. Correction to budget.

Crittenden-Byers, Cathryn, Resident, Pediatrics Residency Program, College of Medicine, salary changed from an annualized rate of \$54,006 for 12 months (\$4,500.50 per month) to an annualized rate of \$64,206 for 12 months (\$5,350.50 per month), October 1, 2011. Graduate Student. Increase to clinical hours required to work in ER.

Duckett, Araceli, title changed from OU Physicians Medical Records Manager, OU Physicians Faculty Clinics, College of Medicine, to Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$68,952 for 12 months (\$5,746.00 per month) to an annualized rate of \$74,000 for 12 months (\$6,166.67 per month), August 1, 2011. Managerial Staff. Promotion.

Fuelling, Tracy Bonebrake, Chemotherapy Nurse, OU Physicians CHP Clinics, College of Medicine, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to an annualized rate of \$61,100 for 12 months (\$5,091.67 per month), July 1, 2011. Professional Nonfaculty. Correction to budget.

Greenlee, Jenielle S., title changed from Associate Dean for Finance, Office of the Dean, College of Allied Health, to Associate Dean for Finance & Administration, Office of the Dean, College of Allied Health, salary changed from an annualized rate of \$92,000 for 12 months (\$7,666.67 per month) to an annualized rate of \$104,333 for 12 months (\$8,694.42 per month), October 1, 2011. Administrative Staff. Promotion.

Hayes, Thomas B., Imaging Systems Engineer, Medicine Cardiology, College of Medicine, salary changed from an annualized rate of \$77,380 for 12 months (\$6,448.41 per month) to an annualized rate of \$78,254 for 12 months (\$6,521.18 per month), October 1, 2011. Professional Nonfaculty. Contract salary correction.

Johnson, Rhonda, Staff Pharmacist, OU Clinic Pharmacy, College of Pharmacy-Tulsa, salary changed from an annualized rate of \$48,204 for 12 months (\$4,017.00 per month) to an annualized rate of \$62,665 for 12 months (\$5,222.10 per month), .65 FTE, September 1, 2011. Professional Nonfaculty. FTE increase from .5 to .65.

Loney, Christopher S., title changed from Clinic Nursing Supervisor, CMT Pediatric Clinic, College of Medicine - Tulsa, to Clinics Administrator, CMT Pediatric Clinic, College of Medicine - Tulsa, salary changed from an annualized rate of \$57,660 for 12 months (\$4,805.00 per month) to an annualized rate of \$68,921 for 12 months (\$5,743.42 per month), July 27, 2011. Managerial Staff. Promotion.

Mason, Bobby Joe, Director of Compliance, Compliance Office, Provost, salary changed from an annualized rate of \$122,400 for 12 months (\$10,200.00 per month) to an annualized rate of \$132,400 for 12 months (\$11,033.33 per month), July 1, 2011. Administrative Staff. Additional duties.

Thenmadathil, Merry, title changed from Physician Assistant I, Otorhinolaryngology, College of Medicine, to Physician Assistant II, Otorhinolaryngology, College of Medicine, salary changed from an annualized rate of \$80,000 for 12 months (\$6,666.67 per month) to an annualized rate of \$88,000 for 12 months (\$7,333.33 per month), September 1, 2011. Professional Nonfaculty. Promotion.

Varghese, George M., title changed from Clinics Administrator, Family Medicine Primary Care Clinic, College of Medicine, to Senior Clinics Administrator, Family Medicine Primary Care Clinic, College of Medicine, salary changed from an annualized rate of \$86,151 for 12 months (\$7,179.25 per month) to an annualized rate of \$93,122 for 12 months (\$7,760.17 per month), September 1, 2011. Managerial Staff. Promotion.

Wyrick, Sara Lewis, Resident, Pediatrics Residency Program, College of Medicine, salary changed from an annualized rate of \$54,006 for 12 months (\$4,500.50 per month) to an annualized rate of \$66,246 for 12 months (\$5,520.50 per month), October 1, 2011. Graduate Student. Increase to clinical hours required to work in ER.

RESIGNATION(S)/TERMINATION(S):

Gleaves, Tara Lynn, Physician Assistant I, Medicine Infectious Diseases, College of Medicine, September 24, 2011. Resignation, other position.

Hebensperger, Ashley Janae, Nurse Practitioner, Pediatrics, College of Medicine, October 1, 2011. Resignation.

Kierl-Allen, Therese Marie, Human Resources Advisor, Human Resources, Administration & Finance, October 1, 2011. Resignation.

Schoelen, Timothy M., Executive Director of the Joint Office of Planning and Strategy, Medicine Office of the Dean, College of Medicine, October 1, 2011. Resignation.

RETIREMENT(S):

Carter, Linda G., Director of Clinical Revenue, OU Physicians Tulsa, College of Medicine - Tulsa, October 1, 2011.

Norman Campus:

LEAVE(S) OF ABSENCE:

Duca-Snowden, Victoria, Program Administrator III, NASA Space Grant Consortium, Family Medical Leave of Absence with Pay, August 30, 2011. Managerial Staff.

NEW APPOINTMENT(S):

Green, Lara E. Health Care Professional I, Goddard Health Center, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), October 1, 2011. Professional Staff.

Miller, Jordan L., Program Specialist II, College of Atmospheric & Geographic Sciences, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 31, 2011. Managerial Staff.

Osis, Alise A., Health Care Professional I, Counseling and Testing, annualized rate of \$51,000 for 12 months (\$4,250.00 per month), 0.60 FTE, September 29, 2011. Professional Staff.

CHANGES(S):

Cash, Cindy, Administrator III, Provost Office, salary changed from annualized rate of \$83,356.41 for 12 months (\$6,946.37 per month) to annualized rate of \$92,774 for 12 months (\$7,731.17 per month), October 1, 2011. Administrative Staff. Compression.

Clements, Dusty N., Development Associate I, Athletic Department, salary changed from annualized rate of \$54,570 for 12 months (\$4,547.50 per month) to annualized rate of \$70,000 for 12 months (\$5,833.33 per month), September 1, 2011. Managerial Staff. Increased responsibilities/retention.

Duca-Snowden, Victoria, Program Administrator III, NASA Space Grant Consortium, salary changed from annualized rate of \$138,560 for 12 months (\$11,546.66 per month) to annualized rate of \$144,102 for 12 months (\$12,008.53 per month), October 1, 2011. Managerial Staff. Merit.

Fiebrich, Chris A., Administrator III, Oklahoma Climate Survey, salary changed from annualized rate of \$93,421.68 for 12 months (\$7,785.14 per month) to annualized rate of \$99,832.97 for 12 months (\$8,319.41 per month), July 1, 2011. Administrative Staff. July 2012 Salary Plan

Gruntfest, Eve C. Special Project Associate, CIMMS, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) .41 FTE to annualized rate of \$23,660 for 12 months (\$1,971.67 per month) .18 FTE. October 1, 2011. Professional Staff. Voluntary change in FTE.

He, Zhili, Associate Director for Institute of Environmental Genomics, Botony/Microbiology, given additional title of Adjunct Professor, salary remains unchanged, September 1, 2011. Academic data change.

Herron Jr, Anthony L., Auditor III, Internal Auditing, salary changed from annualized rate of \$68,850 for 12 months (\$5,737.50 per month) to annualized rate of \$73,500 for 12 months (\$6,125.00 per month), October 1, 2011. Managerial Staff. Retention.

Houng, Vivian S., Health Care Professional III, Goddard, salary changed from annualized rate of \$99,949.82 for 12 months (\$8,329.15 per month) to annualized rate of \$115,200 for 12 months (\$9,600 per month), November 1, 2011. Professional Staff. Merit increase.

Johnson, Lindsey N., Information Technology Analyst III, Web Communications, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 25, 2011, then to annualized rate of \$66,100 for 12 months (\$5,508.33 per month), July 1, 2011. Managerial Staff. Correcting September agenda..

Marley, Timothy John, Information Technology Analyst II, Information Technology, title changed to Auditor III, Internal Auditing, salary changed from annualized rate of \$76,500 for 12 months (\$6,375.00 per month) to annualized rate of \$85,000 for 12 months (\$7,083.33 per month), November 1, 2011. Managerial Staff. Accept other job on campus.

Nicar, Nicolette, Financial Associate II, department changed from College of Journalism to Honors College, salary changed from annualized rate of \$52,020 for 12 months (\$4,335.00 per month) to annualized rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 2011. Managerial Staff. Accept other job on campus.

Rice, Craig E., Health Care Professional IV, Goddard, salary changed from annual rate of \$153,000 for 12 months (\$12,750 per month) to annualized rate of \$175,000 for 12 months (\$14,583.33 per month), November 1, 2011. Professional Staff. Merit increase.

Stocks, Kam M., Marketing/Public Relations Specialist III, Web Communications, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), May 25, 2011, then to annualized rate of \$66,100 for 12 months (\$5,508.33 per month), July 1, 2011. Managerial Staff. Correcting September agenda.

Sturtz, Karen R., Information Technology Analyst II, Information Technology, title changed to Information Technology Analyst III, salary remains unchanged, October 1, 2011. Managerial Staff. Reclassification.

Weston, Marguerite, Health Care Professional III, Goddard, salary changed from annualized rate of \$119,646 for 12 months (\$9,970.50 per month) to annualized rate of \$136,000 for 12 months (\$11,333.33 per month) November 1, 2011. Professional Staff. Merit increase.

Wu, Liyou, Scientist/Researcher IV, Botany/Microbiology, given additional title of Adjunct Professor, September 1, 2011. Academic data change.

NEPOTISM WAIVER(S):

Smith, Renee, title changed from Managerial Associate I to Staff Assistant II, Athletic Department, salary changed from annualized rate of \$31,000 for 12 months (\$2,583.33 per month), 1.0 FTE to 21,840 for 12 months (\$1,820.00 per month), 0.64 FTE, September 10, 2011. Renee Smith is the wife of Martin T. Smith, Head Track and Field/Cross Country Coach [Coach/Sports Professional III]. Ms. Smith brings unique knowledge to the area of track and field; replacing her would take significant time and cost to the department. Additionally, it would cause the department to lose a valuable asset to the track and field team. Ms. Smith will report to Dr. Nicki Moore, Senior Associate Athletic Director rather than to her husband, Head Coach Martin Smith. Dr. Moore is responsible for monitoring Ms. Smith's time cards, pay, benefits and other extra incentives.

RESIGNATION(S)/TERMINATION(S):

Blackburn, Stdrovia N., Marketing/PR Specialist II, Oklahoma Climate Survey, October 15, 2011. Resignation.

Bove, Linda Marie, Information Technology Analyst II, Information Technology, October 26, 2011. Accepted position outside of OU.

Evans, Stanley L., Assistant Dean, Academic Affairs III, Law Center Student Services, October 1, 2011. Resignation.

Gallagher, Lisa M, Admissions/Recruitment Specialist I, College of Liberal Studies, September 19, 2011. Termination.

Reid, Frank, Administrator III, Engineering, October 14, 2011. Resignation-Other Position.

Steffens, John E., Retired Employee Monthly, College Of Continuing Education Public Service Institute, October 1, 2011. End Temporary Employment.

Wolfenbarger, J. Michael, Information Technology Analyst III, Oklahoma Climate Survey, October 15, 2011. Resignation.

RETIREMENT(S):

Black, Glen S., Information Technology Specialist III, Information Technology, January 1, 2012. Normal retirement.

Schwiebert, LaVera A., Information Technology Specialist III, Information Technology, January 1, 2012. Normal retirement

Wilson, Julene D., Administrator III, Purchasing, January 18, 2012. Normal retirement

President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Dunning moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Dunning, Clark, Stuart, Weitzenhoffer and Bennett. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren took a few minutes at the end of the meeting to comment on the state of the University, saying that things are going very well. There is a tremendous amount of student activity, with the new College of International Studies growing by leaps and bounds and applications for admission to the University continuing to increase. One of the highlights of the year has been the opening of the Stuart Wing of the Fred Jones Museum of Art, with directors from eleven other art museums among the guests at the opening dinner. The guest speaker has served as the chairman of the National Board for Accredited Museums and used terms like 'world class' and 'new standard'. The recent alumni weekend saw a great number of alumni back on campus and the ring ceremony honored retiring Dean of Libraries Sul Lee.

The meeting adjourned for the day at 3:47 p.m.

The meeting reconvened on October 27, 2011, at 10:09 a.m. The following Regents were present: John M. Bell, M.D., Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, M.D., Tom Clark, Jon R. Stuart, and A. Max Weitzenhoffer.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice opened his report by discussing the upcoming Hillcat Hacker Invitational. This fun, urban golf tournament takes players on a tour of campus and is a fundraising event for the Alumni Association and Hillcat athletics. Last year, State Regent Mike Turpen and his brothers won the inaugural competition. The President then drew the Regents' attention to his written report, pointing out enrollment and degree completion figures included there. He also noted some faculty and staff awards and stated that the women's golf team continues to do well.

CONTRACTS AND GRANTS – RSU

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$125,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

Educational Opportunity Center:

Grantor:	U.S. Department of Education	
Award Period:	09/01/11-08/31/2012	\$592,789
Performance Period:	09/01/11-08/31/2016	\$2,963,945

Program Purpose: The Educational Opportunity Centers (EOC) program provides counseling and information on university admissions to qualified adults who want to enter or continue a program of postsecondary education. An important objective of EOC is to counsel participants on financial aid options and to assist in the application process. The goal of EOC is to increase the number of adult participants who enroll in postsecondary education institutions.

Services Provided for by the Program:

- Academic advice
- Personal counseling
- Career workshops
- Information on postsecondary educational opportunities
- Information on student financial assistance
- Assistance in completing applications for university admissions, testing and financial aid
- Coordination with nearby postsecondary institutions
- Media activities designed to involve and acquaint the community with higher education opportunities
- Tutoring/Mentoring

Upward Bound [RSU-UB]:

Grantor:	U.S. Department of Education	
Award Period:	09/01/11-08/31/12	\$ 409,195

Performance Period: 09/01/11-08/31/12 \$ 409,195

Program Purpose: Upward Bound provides fundamental support to eighty-five (85) 9th through 12th grade participants in their preparation for entering college. The program provides opportunities for participants to succeed in pre-college performance and ultimately in higher education pursuits. Upward Bound serves high school students from low-income families or high school students from families in which neither parent holds a Bachelor's degree. The ultimate goal of Upward Bound is to increase the rates at which participants enroll in and graduate from college. Upward Bound provides instruction in math, science, composition, literature, and foreign languages. Other services include tutoring in reading, writing, study skills, and math; academic, financial, and personal counseling; assistance in preparing for college entrance exams and completing college entrance paperwork, including financial aid; exposure to different cultures, mentoring, and internship opportunities.

President Rice recommended the Board of Regents ratify the awards submitted with this agenda item.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Education Opportunity Center	U.S. Dept. of Education	09/01/11-08/31/2012	\$592,789.00
Upward Bound	U.S. Dept. of Education	09/01/11-08/31/2012	\$409,195.00

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

DINING HALL FACILITY – RSU

Rogers State University selected and the Board of Regents approved Key Construction Oklahoma, LLC as the design-build firm for a multi-phased building program on the Claremore campus. During the selection process, we asked all firms who submitted proposals to provide a master plan of the site to provide sufficient space for two apartments, clubhouse, locker facilities, and an education building.

The first phase of construction included the student housing and clubhouse project which was dedicated during the September, 2011 Board meeting. Construction will begin soon on the locker facilities for soccer and cross country.

The original programming included a safe room for students living in the existing apartments and any new constructed housing. Various options were considered for the location of a shelter including building it in the new apartments, the locker facilities, or waiting for the third phase of construction of apartments. As the University has progressed through the planning phases of the various projects, it was determined that the land reserved for the education building was not the best location. The institution is also considering a location for a new dining hall facility. The administration is recommending that a new dining hall facility with a full basement to serve as the safe room be constructed near the apartments.

Preliminary estimates of the cost for the project are in the range of \$4 to \$4.5 million. Currently, the University has received approvals to borrow up to \$4 million through the State Regents Master Lease Program for Real Property for the dining hall. The bonds should be issued in late spring. A grant proposal has been submitted for \$1 million dollars for the project and the institution should know by the first of the year if the grant has been awarded.

President Rice is seeking approval to notify Key Construction to proceed with the programming and designing of the dining hall building. The building will be designed to accommodate current and future students that will be living on campus with a maximum capacity of 750 students.

The facility will include a basement and a generator to keep the facility operational during periods of severe weather or emergencies. Total project cost will include site work, construction of the building, fixtures, security cameras, card key system for exterior door access, wireless, parking, landscaping, architectural fees, mechanical engineering services, structural fees, electrical fees, civil fees, construction contingency, and general contractor's cost and fees.

A reimbursement resolution by the Board is required in the event, because of timing, University funds must be used for the original construction and acquisition, and reimbursement is needed from the revenue bond. This resolution constitutes a declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to notify Key Construction Oklahoma, LLC that the firm will be the design-build firm for the Rogers State University Dining Hall Facility and to proceed with the schematic design and design development documents;
- II. Authorize the President or his designee to negotiate the terms of an agreement, including a fee and related costs for preconstruction services;
- III. Authorize the President or his designee to negotiate a guaranteed maximum price for the design-build construction, to be presented to the Board for formal approval; and
- IV. Recognize and acknowledge that the University may fund certain costs of the above project prior to receipt of bond proceeds from its other operating funds and, to the extent the University utilizes its other operating funds for said purposes, it is intended that proceeds of the State Regents for Higher Education Master Lease Real Property Program will be utilized to reimburse the University.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

RENEWAL OF BOOKSTORE CONTRACT – RSU

The Board of Regents authorized the President to sign a contract with Barnes & Noble College Bookstores, Inc. to operate the Rogers State University Bookstore on May 11, 2001, for a period up to five years.

The Board of Regents approved a renewal of the contract at the September 2006 meeting, extending the agreement to June 30, 2013, with applicable clauses for notification of cancellation during any year of the seven-year term.

The institution has been presented with the opportunity to renegotiate the current contract. The University's experience with Barnes & Noble has been good over the life of the contract, and both parties desire to continue the agreement with modifications to the existing contract.

Current guaranteed payment and percentage of sales on an annualized basis are:

- 10% of all gross sales up to 1 million dollars
- 10.5% of all gross sales from 1 million dollars to 2 million dollars
- 11% of all gross sales over 2 million dollars

Proposed guaranteed payment and percentage of sales on an annualized basis are:

- 12.5% of all gross sales up to 1 million dollars
- 13.5% of all gross sales from 1 million dollars to 2 million dollars
- 14.5% of all gross sales over 2 million dollars

In addition, Barnes & Noble will commit up to \$100,000 for store enhancements and computer systems. At the discretion of Rogers State University, Barnes & Noble will commit from the \$100,000, \$70,000 to renovate fixtures and equipment in the bookstore and \$30,000 to install new point of sale computer systems.

Barnes and Noble will provide a one-time signing bonus of \$250,000 to be used at the discretion of Rogers State University, which will be amortized on a straight-line basis over seven years.

The contract term will have 5 additional years through 2018. Both parties shall have the right to terminate the agreement at any time by giving one hundred and twenty (120) days written notice.

All other terms and specifications to the current agreement will remain the same.

President Rice recommended the Board of Regents authorize the President or his designee to sign the extension of the contract with Barnes & Noble College Bookstores, Inc., with new percentage of sales commission and commitment of capital, to operate the Rogers State University Bookstore.

Regent Stuart moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

AWARDING OF CONTRACT FOR ARTIFICIAL TURF – RSU

The University is currently in the construction phase of facilities for baseball, softball, soccer, and cross country. As part of the enhancement to athletic facilities, the institution has recommended improvements to Soldier Field on the Claremore campus.

The practice field and intramural fields were eliminated and replaced with the construction of new apartments, clubhouse, and parking lots.

Men and women soccer teams and students are now using Soldier Field beyond the intended use of a grass field.

The existing field only meets the minimum size requirements. The new artificial turf field will be expanded in size and will adhere to proper size requirements of the NCAA and will allow the university to host collegiate soccer tournaments.

With the installation of artificial turf, soccer teams will be able to practice and play scheduled games, host tournaments, and expanded intramurals will be available to students.

It should be noted, one other component of the field improvements will be

construction of a new retaining wall. The University is in the process of developing specifications for the project. Once bids are received, they will be presented to the board for approval to award a contract for the retaining wall.

Bid specifications were developed and issued in the Request for Proposal, Number 1211-01, Artificial Turf Installation Project.

The project was advertised and sealed bids were opened on Thursday, October 6, 2011. Eleven bids were received.

Dr. Rice recommends accepting Shaw Sportex as the successful bidder.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000.00 or less. Approval of this project will authorize the President or his designee to sign the contracts and will allow issuance of the change orders within budget limitations. The contract amount and authorized maximum change orders total \$702,251.

Funding for this project has been established and will consist of university funds, private donations, and bond proceeds from the State Regents for Higher Education Master Lease Real Property Program.

A complete tabulation of the bids is attached hereto as Exhibit C.

President Rice recommended the Board of Regents:

- I. Authorize the President to award a contract to Shaw Sportex for the installation of artificial turf on Soldier Field on the Claremore campus in the amount of \$610,653; and
- II. Authorize the President or his designee to sign the contract and any necessary change orders during the project within statutory and budget limitations up to a maximum project cost of \$702,251.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

FISCAL YEAR 2010-2011 EXTERNAL AUDITS – RSU

Cole and Reed, PC, presented to the Board of Regents' Finance and Audit Committee, the fiscal year ended June 30, 2011 Independent Auditors' Report, Annual Financial Statements, and the Report on Compliance and Internal Control over Financial Reporting based on an audit of the Rogers State University Campus financial statements. The audits were conducted in accordance with auditing standards generally accepted in the United States of America, and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller of the United States of America.

At the same meeting, Cole and Reed, PC, presented for the fiscal year ended June 30, 2011, the Independent Auditors' Report on Compliance and on Internal Control over Financial Reporting Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards and the Independent Auditors' Report on Compliance with Requirements Applicable to Each Major Program and Internal Control over Compliance in Accordance with Office of Management and Budget Circular A-133 and the Schedule of Expenditures of Federal Awards.

President Rice recommended the Board of Regents:

- I. Accept the fiscal year 2010-11 external auditors' report and audited financial statements for the Rogers State University Campus; and
- II. Accept the fiscal year 2010-11 external auditors' report on compliance and schedule of expenditures of federally funded awards for the Rogers State University Campus.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

RETIREMENT PLANS – ADOPTION AS PARTICIPATING EMPLOYER AND ADOPTION OF REQUIRED AND CONFORMING AMENDMENTS – RSU

The University of Oklahoma sponsors the following tax qualified defined contribution retirement plans (the “Plans”):

1. Defined Contribution Plan – IRC §401(a) (DCP)
2. Voluntary IRC §403(b)
3. Voluntary IRC §457(b)

In its March, 2011, meeting, the Board of Regents approved modifying the Plans with regard to their design, structure and investment of assets. The changes are necessary to comply with new regulations issued by the Internal Revenue Service (“IRS”) and to implement “best practices” with regards to fiduciary oversight of the assets in the Plans. In addition to changes approved in March, some additional modifications to the Plans are required to reflect the adoption of certain of the plans by Rogers State University as a participating employer.

Currently, Rogers State University sponsors a retirement plan under Section 403(b) of the Internal Revenue Code of 1986, as amended (“IRC”) known as the Rogers State University 403(b) Plan (the “Rogers State University 403(b) Plan”). Rogers State University makes employer contributions to the Rogers State University 403(b) Plan, but proposes to redirect such employer contributions to the University of Oklahoma IRC § 401(a) (DCP) Plan. Consequently, Rogers State University desires to adopt as a participating employer the IRC §401(a) (DCP) Plan with respect to allowing an employer contribution to be made by Rogers State University to the IRC §401(a) (DCP) Plan, which is currently being made to the Rogers State University 403(b) Plan.

The Rogers State University 403(b) Plan also currently allows employee contributions to the plan in the form of salary deferrals. Rogers State University desires to redirect such employee contributions to the Voluntary IRC § 403(b) Plan, and thus, proposes to: (i) cease employee eligibility for the Rogers State University 403(b) Plan, (ii) adopt the IRC § 403(b) Plan as a “participating employer,” and (iii) adopt the Voluntary IRC §457(b) Plan as a participating employer, all to be effective November 1, 2011.

After such adoption, all future salary reduction contributions made by an employee of Rogers State University pursuant to IRC §403(b) will be made pursuant to and held by the Voluntary IRC §403(b) Plan, and the Rogers State University participants will be able to utilize the investment opportunities and recordkeeping services provided by Fidelity as provided in the Voluntary IRC § 403(b) Plan and the related Fidelity recordkeeping agreements. Eligible employees of Rogers State University will also be able to utilize the investment opportunities and recordkeeping services provided by Fidelity, as provided in the Voluntary IRC § 457(b) Plan and related Fidelity recordkeeping agreements.

Rogers State University sponsors several tax qualified retirement plans (the “RSU Plans”). The IRS requires that amendments be adopted to the RSU Plans to incorporate the statutory provisions of the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree Employee Recovery Act of 2008. The amendments to the RSU Plans will not result in additional costs to RSU University.

President Rice recommended the Board of Regents authorize:

- I. Adoption by Rogers State University of the University of Oklahoma’s IRC §401(a) (DCP) and related trust as a participating employer for purposes of receiving the employer contribution by Rogers State University which was previously made to the Rogers State University §403(b).
- II. Adoption by Rogers State University as a participating employer in the University of Oklahoma’s Voluntary IRC §403(b) Plan and Voluntary IRC §457(b) Plan and related trust.
- III. Additional amendments to the University of Oklahoma’s and Rogers State University’s retirement plans to accommodate such adoptions and other necessary conforming changes to the plans.
- IV. Amending the University of Oklahoma’s retirement plan investment and recordkeeping services contracts with Fidelity Investments of Marlborough, Massachusetts, to provide such required services to Rogers State University.
- V. Adoption of IRS required amendments to the retirement plans sponsored by Rogers State University to incorporate applicable provisions of the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree Employee Recovery Act of 2008.
- VI. Authorize President Rice, President Boren, and their designees to take any and all actions they deem necessary to accomplish the foregoing proposed actions.
- VII. All effective November 1, 2011.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

ACADEMIC & ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

NEW APPOINTMENT(S):

Hamby, David, Director, Public Relations, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), November 28, 2011 with authority to accrue annual leave and sick leave for prior years of service at Rogers State University.

RESIGNATION(S):

Sipes, Marsha LeAnne, M.S., Instructor of Nursing Department of Health Sciences, effective October 7, 2011.

RETIREMENT(S):

Seward, Patricia, Ph.D., Professor of Biology, effective December 23, 2011.

President Rice recommended approval of the faculty personnel action listed above.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

PROGRAM REVIEWS – RSU

The listed item was identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider the item was provided.

PROGRAM REVIEWS – RSU

State Regents' policy provides for provisional approval of new programs, with final approval dependent on meeting criteria established by the institution and approved by the State Regents.

Three Rogers State University (RSU) programs were scheduled for final review and approval in fall 2011, as described below:

- Bachelor of Science in Community Counseling (120)
- Bachelor of Fine Arts in Visual Arts (119)
- Bachelor of Science in Game Development (117)

This was reported for information only. No action was required.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice closed the RSU portion of the meeting by pointing out architectural renderings of buildings under construction on campus. The first facility will offer covered seating for softball and baseball, concession stands, and press facilities to support the two sports. Barring significant weather issues, it should be completed by February 1. Dirt preparation for the soccer/cross country support facility began two weeks ago and construction should be complete next summer.

CAMERON UNIVERSITY

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Bell thanked President Ross for a wonderful two days at Cameron University. He said that lunch, dinner, conversation and Senator Hagel's presentation were truly enjoyable.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President thanked the Chairman and said it was a privilege to have the Regents on campus. She noted the signed copy of Steve Coll's book, *Ghost Wars*, at each place. Mr. Coll was the second speaker in the University's Afghanistan series and won a Pulitzer Prize for this book. Last evening, as Chairman Bell pointed out, former Nebraska Senator Chuck Hagel was on

campus to speak in the series. Three of the internationally recognized speakers for the Academic Festival have been on campus with two more to come in the spring. President Ross then proceeded to introduce three students who she asked to talk to the Regents. These are three of the four students who addressed the Cameron community during the fall academic convocation. They shared their unique experiences at Cameron then and will share them now. Jessica Landoll is a senior chemistry major from Elgin, Oklahoma. She said that she started in college wanting to go to veterinary school. She was advised as a freshman to enroll as a chemistry major as that would give her the prerequisites she needed for vet school. In the second semester of her freshman year, her professor asked if she wanted to perform research with him, and she said yes because you don't really say no to your professors. When she started in the lab the summer after her freshman year, she was intimidated by the very expensive lab equipment but became more and more comfortable with the processes and procedures and the equipment, even though there were some minor fires and a lot of breaking glass. Her experiences in the chemistry lab led her to ask her genetics professor if she could work on a project with him and to a summer undergraduate research program at the OU Health Sciences Center. Jessica now knows that she wants to answer questions in biology with a knowledge of chemistry and praises her participation in undergraduate research for helping her gain more information and more skills. The next speaker was Jacob Jardell, a junior psychology major born in Guam and raised in Lawton. Jacob began his talk by telling of Fred Rogers and his PBS TV show, "Mr. Rogers' Neighborhood" and the welcome he gave to viewers of all ages to his neighborhood. Looking around Cameron, he sees a town filled with neighborhoods, and Jacob's neighborhood is the Honors Program. Growing up, his image of an honors program was that of hoity-toity elitists and pretentious people who drank wine and spoke with British and British-like accents. He didn't think an honors program was for him, and he didn't want to lose his identity as a nerd. He came, however, to define nerd as someone who knows so much about something that it could almost be considered too much about something. He then found that the Cameron Honors Program is all about: nerds of all shapes, sizes, magic levels and manna costs. Students are to embrace the nerds they are in their own neighborhoods, where thoughts come to life in conversation. He then talked of the Honors trip to Dallas last spring, which involved, museums, the zoo, an orchestra performance and a musical performance. Jacob commented that the Honors Program isn't all just fun and games; students have to work at getting in and work while in the program. Finally, Elaine Harder was introduced. Elaine is a senior from Baltimore, Maryland, who is majoring in agriculture. She spoke about her study abroad experience in Brazil. A group of students from Cameron and from Oklahoma State University traveled to Brazil in conjunction with a class titled, Technology of Brazil. The group traveled to impressive modern cities and beautiful third-world settings. She received insight into the similarities and differences this country shares with the United States. She never dared dream that she would go piranha fishing, swim with pink river dolphins or eat live firefly larvae out of palm nuts, but all of these experiences were available to her through the Cameron Study Abroad Program. Elaine stated that this trip was absolutely life changing and she will be forever grateful for the experience.

FISCAL YEAR 2010-2011 EXTERNAL AUDITS – CU

For the fiscal year ended in June 30, 2011, Cole + Reed, P.C. presented to the Board of Regents' Finance and Audit Committee the Reports of Independent Certified Public Accountants, Annual Financial Statements, and the Reports on Compliance and Internal Control over Financial Reporting based on audits of Cameron University's financial statements. The

audits were conducted in accordance with auditing standards generally accepted in the United States of America as established by the American Institute of Certified Public Accountants and the standards applicable to financial audits contained in Governmental Auditing Standards, issued by the Comptroller General of the United States. Cole + Reed, P.C. also presented the Reports of Independent Certified Public Accountants on Compliance with Requirements Applicable to Each Major Program and Internal Control over Compliance and Schedules of Expenditures of Federal Awards based on audits of Cameron University.

For fiscal year 2010-2011, these audits were conducted in accordance with auditing standards generally accepted in the United States of America as established by the American Institute of Certified Public Accountants; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States and Office of Management and Budget Circular A-133, Audits of States and Local Governments, and Non-Profit Organizations.

President Ross recommended the Board of Regents:

- I. Accept the fiscal year 2010-2011 external auditor's reports and audited financial statements for Cameron University; and
- II. Accept the fiscal year 2010-2011 external auditor's reports on compliance and schedules of expenditures of federally funded awards for Cameron University.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Clark, Stuart, and Weitzenhoffer. The Chair declared the motion unanimously approved.

CURRICULUM CHANGES – CU

The listed item was identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider the item was provided.

CURRICULUM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses to each institution, but require that the changes be communicated to them for information. The modifications listed below have been approved by the President, upon recommendations of the Provost, respective deans and department chairs, and the Curriculum Committee or Graduate Council.

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
HIST 3391-3	Independent Study	Change in description and prerequisites
HIST 4961-3	Selected Topics in History	Change in description and prerequisites

This item is reported for information only. No action is required.

There being no further business, the meeting adjourned at 10:40 a.m.

Chris A. Purcell, Ph.D.
Executive Secretary of the Board of Regents

DDS CURRICULUM

Current Year 1

Proposed Year 1

Summer			Credit Hours	Summer			Credit Hours
CELLD 7194	Human Anatomy For DS	4	4	CELLD 7194	Human Structure	4	4
Fall				Fall			
BIOCD 7194	Biochemistry	4		BIOCD 7194	Biochemistry	4	
DMS 7191	Intro Materials Science	1		DMS 7191	Intro Materials Science	1	
DSA 7291	Cariology and Fluorides	1		DSA 7291	Cariology and Fluorides	1	
OCCL 7125	Dental Morphology	2.5		OCCL 7125	Dental Morphology	2.5	
OD 7191	Oral Radiology	1		OD 7191	Oral Radiology	1	
PERI 7192	Preventive Dentistry	2		PERI 7192	Preventive Dentistry	2	
PERI 7292	Oral Prophylaxis Technique	2		PERI 7292	Oral Prophylaxis Technique	2	
PHYOD 7196	Physiology	6		PHYOD 7196	Physiology	6	
CELLD 7215	Human Embryology for DS	1.5					
CELLD 7315	Neuroanatomy	1.5		DSA 7592	Communications	2	
DSA 7191	Fundamentals of Dental Practice	1		DSA XXXX	Introduction to Ethics	1	
DSA 7392	Phenom. Individual Behavior	2		DSA XXXX	Community Dentistry	1	
			25.5	DSA XXXX	Evidence-based Dentistry	1	
				OD XXXX	Integrated Team Seminars	0	
							24.5
Spring				Spring			
BIOCD 7291	Dental Biochemistry	1		BIOCD 7291	Dental Biochemistry	1	
			3.5	CELLD			3
CELLD 7435	General Histology			XXXX	General Histology		
CELLD 7525	Oral Histology (post session)	2.5		CELLD 7525	Oral Histology	1	
DMS 7291	Applied Dental Materials I	1		DMS 7291	Applied Dental Materials I	1	
OCCL 7225	Articulation and Occlusion	2.5		OCCL 7225	Articulation and Occlusion	2.5	
OD 7292	Radiographic Interpretation	2		OD 7292	Radiographic Interpretation	2	
OD 7392	Oral Diagnosis	2		OD 7392	Oral Diagnosis	2	
OPDT 7192	Operative Dent. I - Preclinic Theory	2		OPDT 7192	Operative Dent. I - Preclinic Theory	2	
OPTD 7293	Operative Dent. I - Preclinic Lab	3		OPTD 7293	Operative Dent. I - Preclinic Lab	3	
ORTH 7191	Dentofacial Growth & Develop.	1		ORTH XXX	Dentofacial Growth & Develop.	3	
PERI 7305	Oral Prophylaxis Clinic	0.5		PERI 7305	Oral Prophylaxis Clinic	0.5	
DSA 7491	Research Methods (post session)	↓ 1					
DSA 7592	Communications/Interviewing	↑ 2		DSA XXXX	4-Handed Dentistry	0.5	
OD 7405	Adult Preventive Clinic (post sess)	↓ 0.5		OD XXXX	Integrated Team Seminars	0.5	
OD 7505	Alcohol/Drug Education (post sess)	↓ 0.5					
RD 7105	Alginate Impres./Study Cast	↓ 0.5					
			25.5				22
Total Credit Hours - Year 1			55	Total Credit Hours - Year 1			50.5

DDS CURRICULUM

Current Year 2

Proposed Year 2

Summer		Credit Hours	Summer		Credit Hours
			RD 7105	Alginate Impres./Study Cast	0.5
			DSA 7491	Research Methods	1
			OD 7505	Alcohol/Drug Education	0.5
			OP 7192	General Pathology	2
			OD 7405	Adult Preventive Clinic	0.5
			OPDT 7292	Preclinical Operative Dentistry II	2
			OD XXXX	Integrated Team Seminars	0
					6.5
Fall			Fall		
DMS 7391	Applied Dental Materials II	1	DMS 7391	Applied Dental Materials II	1
FPRO 7125	Fixed Prosthodontics I	2.5	FPRO 7125	Fixed Prosthodontics I	2.5
MID 7155	Etiology & Pathogenesis of Disease	5.5	MID 7155	Etiology & Pathogenesis of Disease	3.5
OD 7615	Patient Contact	1.5	OD 7615	Patient Contact (Clinic)	1.5
OP 7191	Systemic Pathology	1	OP 7191	Systemic Pathology	3
OPDT 7292	Preclinical Operative Dentistry II	2	OPDT 7292	Preclinical Operative Dentistry II	2
ORTH 7225	Develop. Dent./Orthodontics	2.5	ORTH 7225	Develop. Dent./Orthodontics	2.5
OS 7192	Comp. Control of Pain & Anxiety	2	OS 7192	Comp. Control of Pain & Anxiety	2
PERI 7491	Periodontics I	1	PERI 7491	Periodontics I	1
PERI 7591	Patient Contact/Periodontics I	1	PERI 7591	Patient Contact/Periodontics I	1
			ENDO 7125	Endodontics I	0
			RP 7145	Removable Prosthodontics	4.5
			OD XXXX	Integrated Team Seminars	0
		20			25
Spring			Spring		
ENDO 7125	Endodontics I	2.5	ENDO 7125	Endodontics I	2.5
FPRO 7293	Fixed Prosthodontics II (post sess)	3	FPRO 7293	Fixed Prosthodontics II	3
OCCL 7305	Clinical Occlusion I (post sess)	0.5	OCCL 7305	Clinical Occlusion I	0.5
OD 7792	Patient Contact/Diagnosis post sess)	2	OD 7792	Patient Contact/Diagnosis	2
OP 7235	Oral & Maxillofacial Pathology	3.5	OP 7235	Oral & Maxillofacial Pathology	3.5
OPDT 7391	Operative Clinic I (post sess)	↑ 1	OPDT 7391	Operative Clinic I	1
ORTH 7391	Intro to Clin. Ortho/Orthod Diagnosis	1	ORTH 7391	Intro to Clin. Ortho/Orthod Diagnosis	1
OS 7291	Exodontia	1	OS 7291	Exodontia	1
PEDO 7192	Basic Pediatric Dentistry (post sess)	2	PEDO 7192	Basic Pediatric Dentistry	2
PERI 7691	Patient Contact/Periodontics II	1	PERI 7691	Patient Contact/Periodontics II	1
PERI 7791	Periodontics II	1	PERI 7791	Periodontics II	1
RP 7145	Removable Prosthodontics	↑ 4.5	RP 8193	Removable Partial Prosthodontics	3
RP 7291	Immediate Dentures (post sess)	↓ 1			
DSA 7691	Geriatric Dentistry	↑ 1	PHARM XXXX	Pharmacology I	4
ENDO 8191	Endodontics II (post sess)	↓ 0	OD XXXX	Integrated Team Seminars	0.5
		25			26.5
Total Credit Hours - Year 2		45	Total Credit Hours - Year 2		58

DDS CURRICULUM

Current Year 3

Proposed Year 3

Current Year 3			Proposed Year 3		
Summer		Credit Hours	Summer		Credit Hours
			FPRO 8125	Fixed Prosthodontics III	2.5
			OS 8191	Oral Surgery I	1
			OD 8115	Clinical Oral Diagnosis I	1.5
			OPDT 8191	Operative Clinic II	1
			RP 7291	Immediate Dentures	1
			ENDO 8191	Endodontics II	1
			ENDO 8205	Clinical Endodontics I	0
			FPRO 8215	Clinical Fixed Prosthodontics I	0
			RD XXXX	Intro to Diagnosis/Treatment Planning	1
			PH XXXX	Pharmacology II	1
			OD XXXX	Integrated Team Seminars	0
					10
Fall			Fall		
DSA 8105	Clin. Recordkeeping/Pt. MgtI	0.5	DSA 8105	Clin. Recordkeeping/Pt. MgtI	0.5
ENDO 8205	Clinical Endodontics I	0.5	ENDO 8205	Clinical Endodontics I	0
FPRO 8215	Clinical Fixed Prosthodontics I	↑ 0	FPRO 8215	Clinical Fixed Prosthodontics I	1.5
OD 8115	Clinical Oral Diagnosis I	↑ 1.5	OD 8215	Clinical Oral Diagnosis II	1.5
OPDT 8191	Operative Clinic II	↑ 1	OPDT 8291	Operative Clinic III	1
ORTH 8191	Orthodontics Lectures I	1	ORTH 8191	Orthodontics Lectures I	1
ORTH 8291	Clinical Orthodontics I	1	ORTH 8291	Clinical Orthodontics I	1
OS8205	Clinical Oral Surgery I	0.5	OS 8205	Clinical Oral Surgery I	0.5
PEDO 8191	Applied Pediatric Dentistry I	1	PEDO 8191	Applied Pediatric Dentistry I	1
PEDO 8291	Clinical Pediatric Dentistry I	1	PEDO 8291	Clinical Pediatric Dentistry I	1
PERI 8191	Periodontics III	1	PERI 8191	Periodontics III	1
PERI 8291	Clinical Periodontics I	1	PERI 8291	Clinical Periodontics I	1
RD 8191	Restorative Lectures I	1	RD 8191	Restorative Lectures I	1
RP 8205	Clinical Removable Prosthodontics I	0.5	RP 8205	Clinical Removable Prosthodontics I	0.5
CELLD 8194	Pharmacology I	↑ 4			
ENDO 8191	Endodontics II	↑ 1	IMPL 8192	Oral Implantology I	2
FPRO 8125	Fixed Prosthodontics III	↑ 2.5	DSA 8291	Intro. To Practice Management	1
OS 8191	Oral Surgery I	↑ 1	OD 9292	Oral Medicine/Therapeutics	2
RP 8193	Removable Partial Prosthodontics	↑ 3	OS 9191	Medical Basis of Dental Practice	1
		23	OD XXXX	Integrated Team Seminars	0
					18.5
Spring & Post Session			Spring		
ENDO 8305	Clinical Endodontics II	0.5	ENDO 8205	Clinical Endodontics I	1.5
FPRO 8215	Clinical Fixed Prosthodontics Ié	↑ 1.5	FPRO 8315	Clinical Fixed Prosthodontics II	1.5
OCCL 8105	Clinical Occlusion II	0.5	OCCL 8105	Clinical Occlusion II	0.5
OD 8215	Clinical Oral Diagnosis II	↑ 1.5	OD 8215	Clinical Oral Diagnosis II	1.5
OPDT 8291	Operative Clinic III	↑ 1	OPDT 8391	Operative Clinic IV	1
ORTH 8391	Orthodontics Lectures II	1	ORTH 8391	Orthodontics Lectures II	1
ORTH 8491	Clinical Orthodontics II	1	ORTH 8491	Clinical Orthodontics II	1
OS 8391	Oral Surgery II	1	OS 8391	Oral Surgery II	0.5
OS 8405	Clinical Oral Surgery II	0.5	OS 8405	Clinical Oral Surgery II	0.5
OS 8591	Hospital Clerkship	1	OS 8591	Hospital Clerkship	1
PEDO 8391	Applied Pediatric Dentistry II	1	PEDO 8391	Medical Basis of Pediatric Dentistry	1
PEDO 8491	Clinical Pediatric Dentistry II	1	PEDO 8491	Clinical Pediatric Dentistry II	1
PERI 8391	Clinical Periodontics II	1	PERI 8391	Clinical Periodontics II	1
RD 8291	Restorative Lectures II	1	RD 8291	Restorative Lectures II	1
RP 8305	Clinical Removable Prosth. II	0.5	RP 8305	Clinical Removable Prosth. II	0.5
DSA 8305	Clinical Recordkeeping/Pt. Mgt II	0.5	DSA 8305	Clinical Recordkeeping/Pt. Mgt II	0.5
DSA 8291	Intro. To Practice Management	↑ 1			

IMPL 8192	Oral Implantology I	↑	2	FPRO 8315	Clinical Fixed Prosthodontics II	1.5
				DSA 9392	Advanced Practice Mgt.	2
				OD/DSAXXX		
				X	Special Care Dentistry	2
				OS XXXX	Dental Trauma	0.5
				DSA 9491	Psychological Basis of Dental Practice	1
				RD XXXX	Intermed. Dx/Tx Planning	2
				OD XXXX	Integrated Team Seminars	0.5
Post Session						
ENDO 8405	Clinical Recordkeeping/Pt. Mgt II PS		0.5			
ENDO 9191	Clinical Endodontics III PS		0.5			
FPRO 8315	Endodontics III PS		1			
OD 8315	Clinical Fixed Prosthodontics II PS		1.5			
OPDT 8391	Clinical Oral Diagnosis III PS		1.5			
ORTH 8505	Operative Clinic IV PS		1			
PEDO 8505	Clinical Orthodontics III PS		0.5			
PERI 8491	Clinical Pediatric Dentistry III PS		0.5			
RP 8415	Clinical Periodontics III PS		1			
	Clinical Removable Prosth. III PS		1.5			
			26.5			24.5
Total Credit Hours - Year 3			49.5	Total Credit Hours - Year 3		53

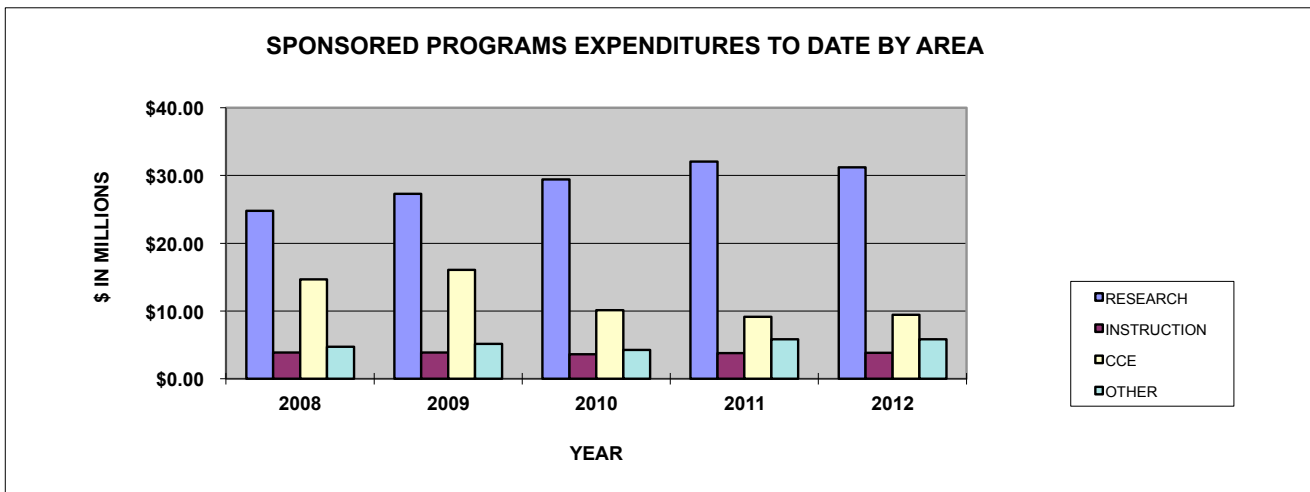
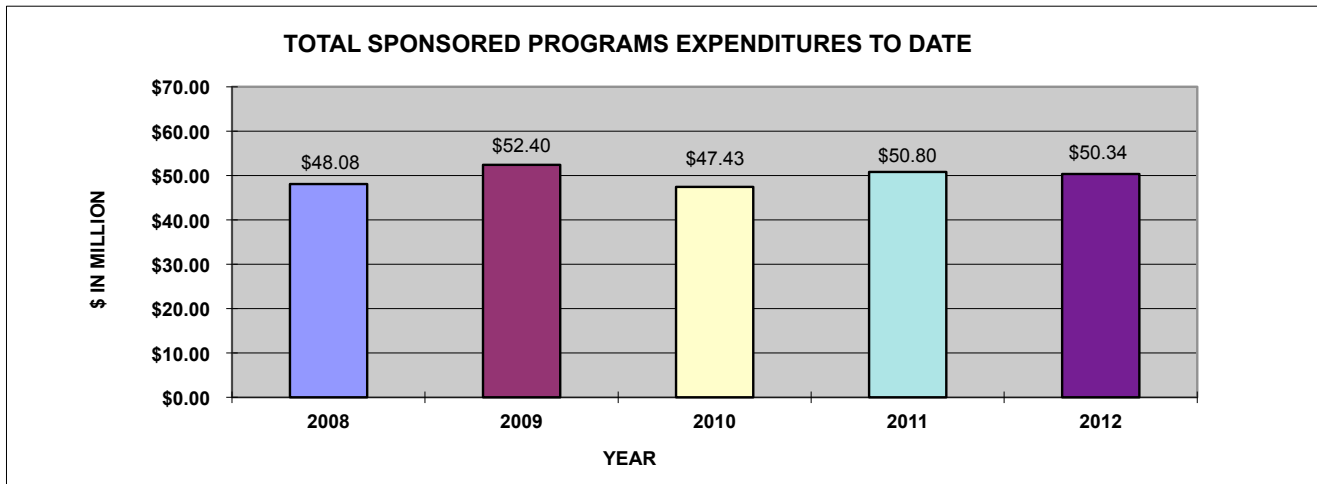
DDS CURRICULUM

Current Year 4

Proposed Year 4

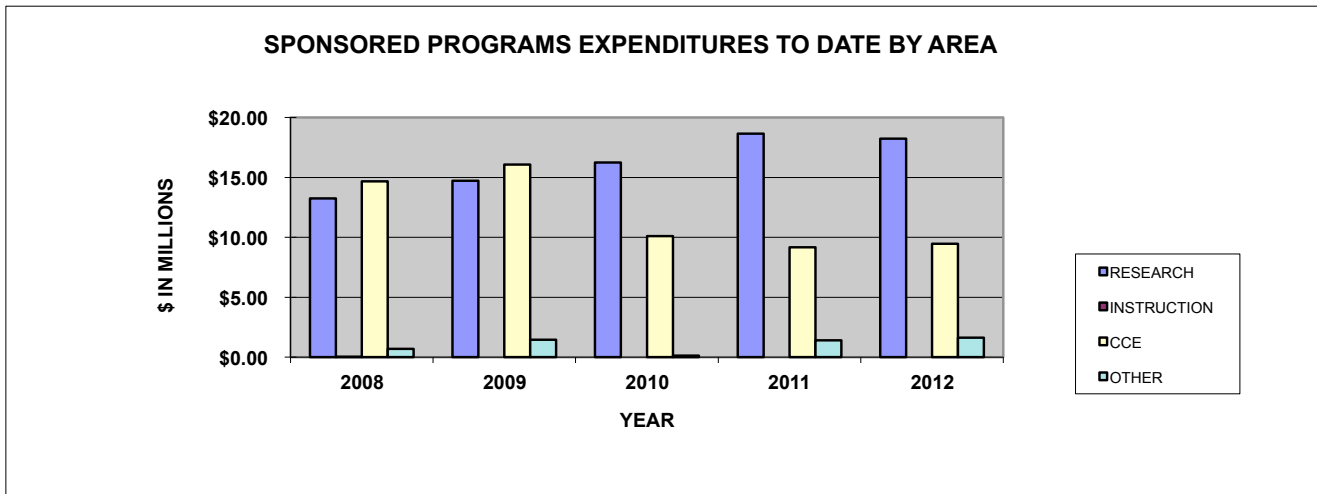
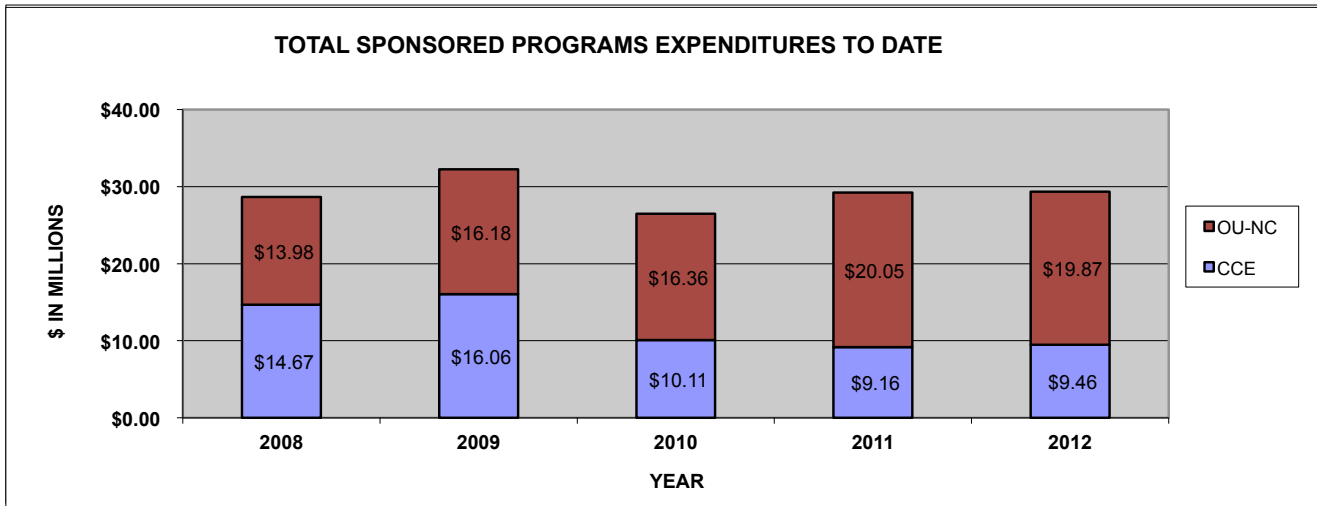
Summer			Credit Hours	Summer			Credit Hours
DSA 8425	Externship I		2.5	DSA 8425	Externship I		2.5
				RD 9191	Restorative Lectures III/Appl. Lab		2
				OD 9315	Clinical Oral Diagnosis IV		1
				OPDT 9191	Operative Clinic V		1
				FPRO 9192	Clinical Fixed Prosthodontics IIIY		0
				ENDO 9205	Clinical Endodontics IYY		0
				OD XXXX	Integrated Team Seminars		0
			2.5				6.5
Fall				Fall			
DSA 9105	Clinical Recordkeeping/Pt. Mgt III		0.5	DSA 9105	Clinical Recordkeeping/Pt. Mgt III		0.5
DSA 9291	Ethical and Legal Aspects of Dentistry		1	DSA 9291	Ethical and Legal Aspects of Dentistry		1
ENDO 9205	Clinical Endodontics IV		0.5	ENDO 9205	Clinical Endodontics II		0
FPRO 9192	Clinical Fixed Prosthodontics IIIé	↑	2	FPRO 9192	Clinical Fixed Prosthodontics III		2
IMPL 9105	Oral Implantology II		0	IMPL 9105	Oral Implantology II		0
OD 9192	Correlation Seminar		2	OD 9192Y	Correlation Seminar		0
OD 9315	Clinical Oral Diagnosis IV	↑	1.5	OD 9315	Clinical Oral Diagnosis V		1.5
OPDT 9191	Operative Clinic V	↑	1	OPDT 9291	Operative Clinic VI		1
ORTH 9105	Clinical Orthodontics IV		0.5	ORTH 9105	Clinical Orthodontics IV		0.5
OS 9205	Clinical Oral Surgery III		0.5	OS 9205	Clinical Oral Surgery III		0.5
PEDO 9191	Clinical Pediatric Dentistry IV		1	PEDO 9191	Clinical Pediatric Dentistry IV		1
PERI 9191	Clinical Periodontics IV		1	PERI 9191	Clinical Periodontics IV		1
RP 9191	Clinical Removable Prosth. IV		1	RP 9191	Clinical Removable Prosth. IV		1
DSA 9392	Advanced Practice Management	↑	2	RD XXXX	Adv'd Dx/Tx Planning		1
DSA 9491	Psych. Basis for Dental Practice	↑	1	CELLD XXXX	Advanced Anatomy		1
OD 9292	Oral Medicine/Therapeutics	↑	2	OD XXXX	Integrated Team Seminars		0
OS 9191	Medical Basis of Dental Practiceé	↑	1				
RD 9191	Restorative Lectures III	↑	1				
			19.5				12
Spring				Spring			
DSA 9505	Clinical Recordkeeping/Pt. Mgt IV		0.5	DSA 9505	Clin. Recordkeeping/Pt. Mgt IV		0.5
DSA 9692	Externship II		2	DSA 9692	Externship II		2
ENDO 9305	Clinical Endodontics IV		0.5	ENDO 9205	Clinical Endodontics II		1
FPRO 9293	Clinical Fixed Prosthodontics IV		3	FPRO 9293	Clinical Fixed Prosthodontics IV		3
IMPL 9105	Oral Implantology II		0.5	IMPL 9105	Oral Implantology II		0.5
OCCL 9105	Clinical Occlusion III		0.5	OCCL 9105	Clinical Occlusion III		0.5
ORTH 9205	Clinical Orthodontics V		0.5	ORTH 9205	Clinical Orthodontics V		0.5
PEDO 9205	Clinical Pediatric Dentistry V		0.5	PEDO 9205	Clinical Pediatric Dentistry V		0.5
PERI 9205	Clinical Periodontics V		0.5	PERI 9205	Clinical Periodontics V		0.5
RP 9291	Clinical Removable Prosth V		1	RP 9291	Clinical Removable Prosth V		1
OD 9491	Clinical Oral Diagnosis V	↑	1	OD 9192	Correlation Seminar		2
OPDT 9291	Operative Clinic VI	↑	1	OD XXXX	Integrated Team Seminars		0.5
			11.5				12.5
Total Credit Hours - Year 4			33.5	Total Credit Hours - Year 4			31
Total Program Credit Hours (Years 1-4)			183	Total Program Credit Hours (Years 1-4)			192.5

HEALTH SCIENCES CENTER AND NORMAN CAMPUS



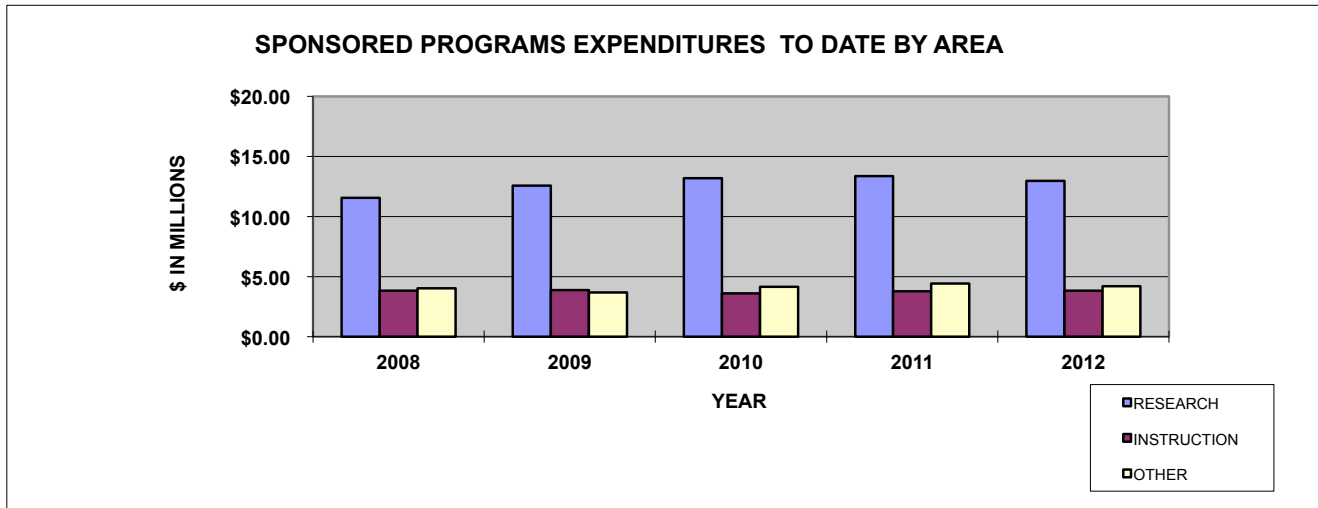
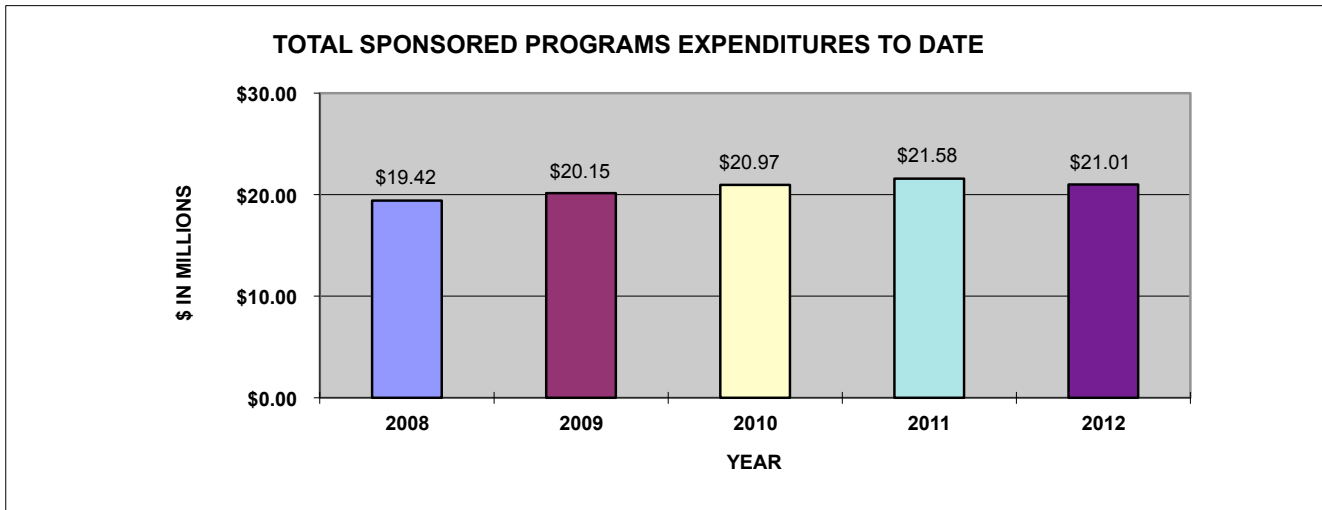
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 AUG	MONTH %CHANGE	2010 AUG
RESEARCH	\$ 31,207,192	-2.58%	\$ 32,034,764	\$ 15,129,783	-10.37%	\$ 16,880,938
INSTRUCTION	\$ 3,833,094	1.29%	\$ 3,784,407	\$ 2,082,990	11.41%	\$ 1,869,720
CCE	\$ 9,460,360	3.24%	\$ 9,163,573	\$ 4,395,459	6.10%	\$ 4,142,772
OTHER	\$ 5,839,188	0.38%	\$ 5,817,022	\$ 3,075,797	-9.63%	\$ 3,403,616
TOTAL	\$ 50,339,834	-0.91%	\$ 50,799,766	\$ 24,684,029	-6.13%	\$ 26,297,046

NORMAN CAMPUS



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 AUG	MONTH %CHANGE	2010 AUG
RESEARCH	\$ 18,238,014	-2.23%	\$ 18,654,781	\$ 8,096,667	-8.27%	\$ 8,827,091
INSTRUCTION	\$ -	-	\$ -	\$ -	-	\$ -
CCE	\$ 9,460,360	3.24%	\$ 9,163,573	\$ 4,395,459	6.10%	\$ 4,142,772
OTHER	\$ 1,635,208	16.79%	\$ 1,400,137	\$ 1,129,030	-4.55%	\$ 1,182,798
TOTAL	\$ 29,333,582	0.39%	\$ 29,218,491	\$ 13,621,156	-3.76%	\$ 14,152,661

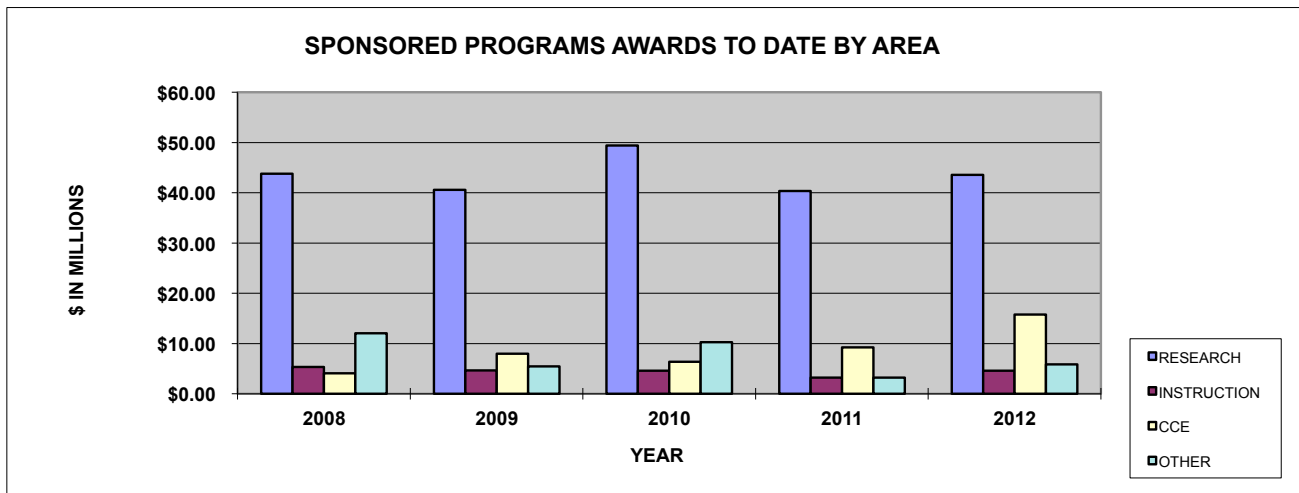
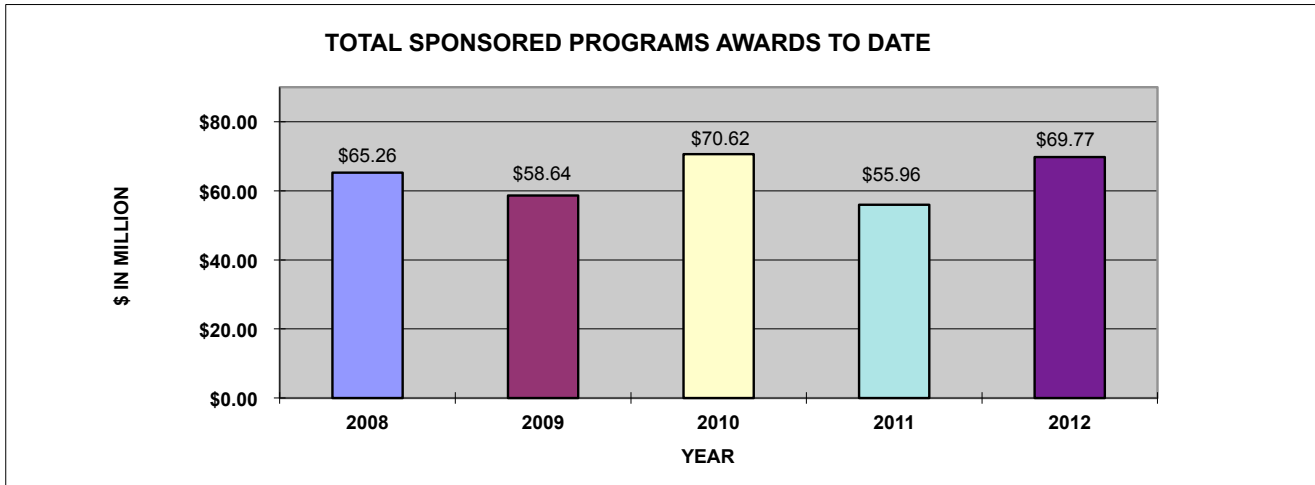
HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 AUG	MONTH %CHANGE	2010 AUG
RESEARCH	\$ 12,969,178	-3.07%	\$ 13,379,983	\$ 7,033,116	-12.67%	\$ 8,053,847
INSTRUCTION	\$ 3,833,094	1.29%	\$ 3,784,407	\$ 2,082,990	11.41%	\$ 1,869,720
OTHER	\$ 4,203,980	-4.82%	\$ 4,416,885	\$ 1,946,767	-12.34%	\$ 2,220,818
TOTAL	\$ 21,006,252	-2.66%	\$ 21,581,275	\$ 11,062,873	-8.91%	\$ 12,144,385

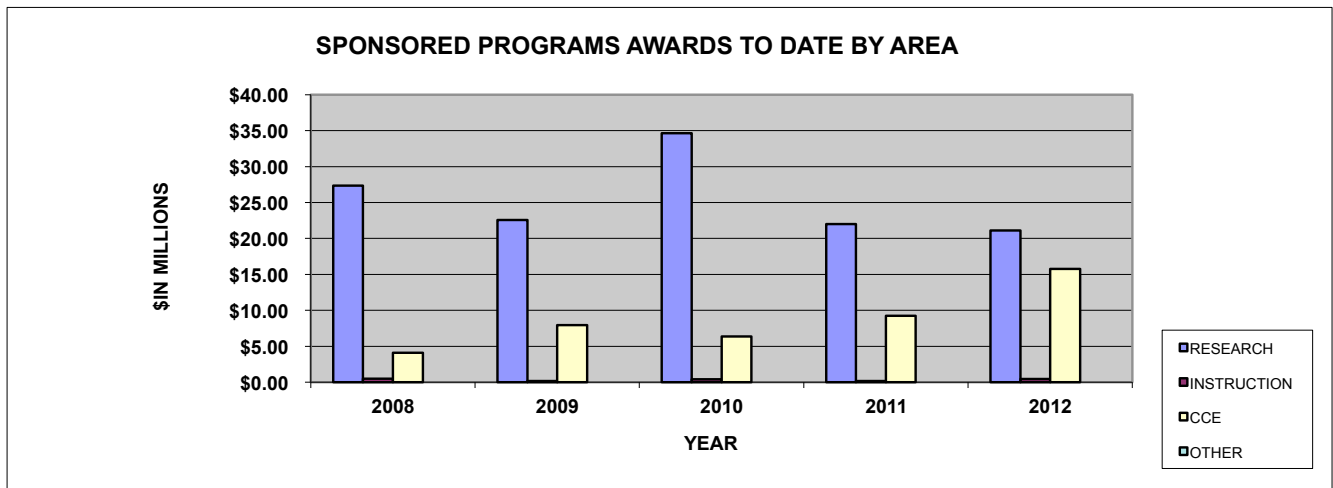
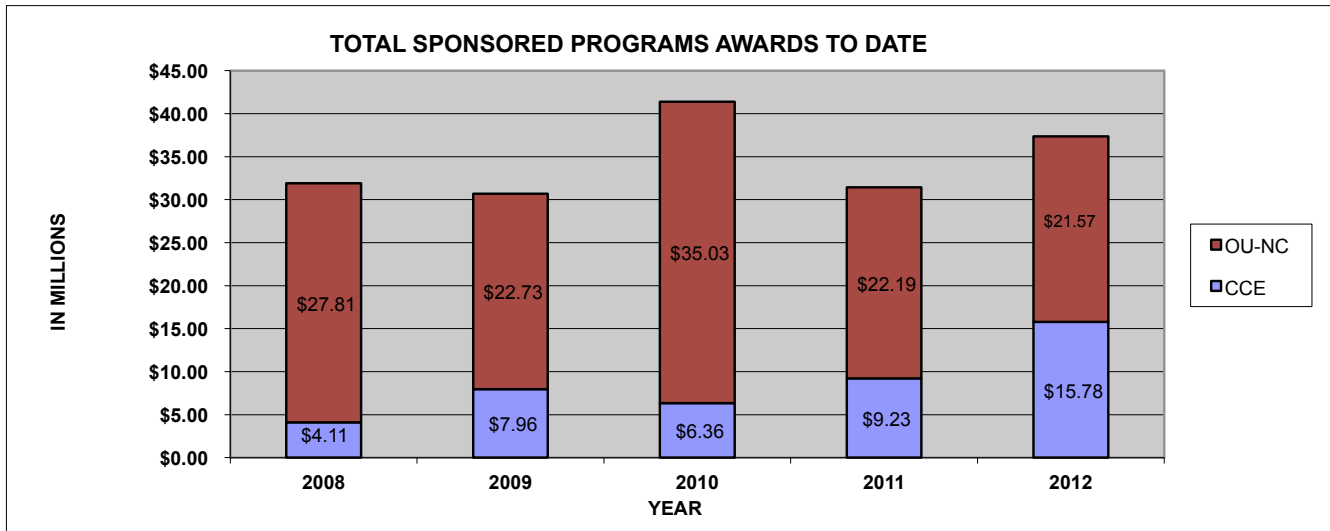
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NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 AUG	MONTH %CHANGE	2010 AUG
RESEARCH	\$ 43,560,296	7.99%	\$ 40,337,627	\$ 20,975,467	-2.28%	\$ 21,465,176
INSTRUCTION	\$ 4,593,581	43.94%	\$ 3,191,344	\$ 1,802,069	223.82%	\$ 556,505
CCE	\$ 15,782,121	70.92%	\$ 9,233,807	\$ 7,759,596	-12.40%	\$ 8,858,324
OTHER	\$ 5,838,771	82.38%	\$ 3,201,354	\$ 2,379,879	94.70%	\$ 1,222,315
TOTAL	\$ 69,774,769	24.68%	\$ 55,964,132	\$ 32,917,011	2.54%	\$ 32,102,320

NORMAN CAMPUS



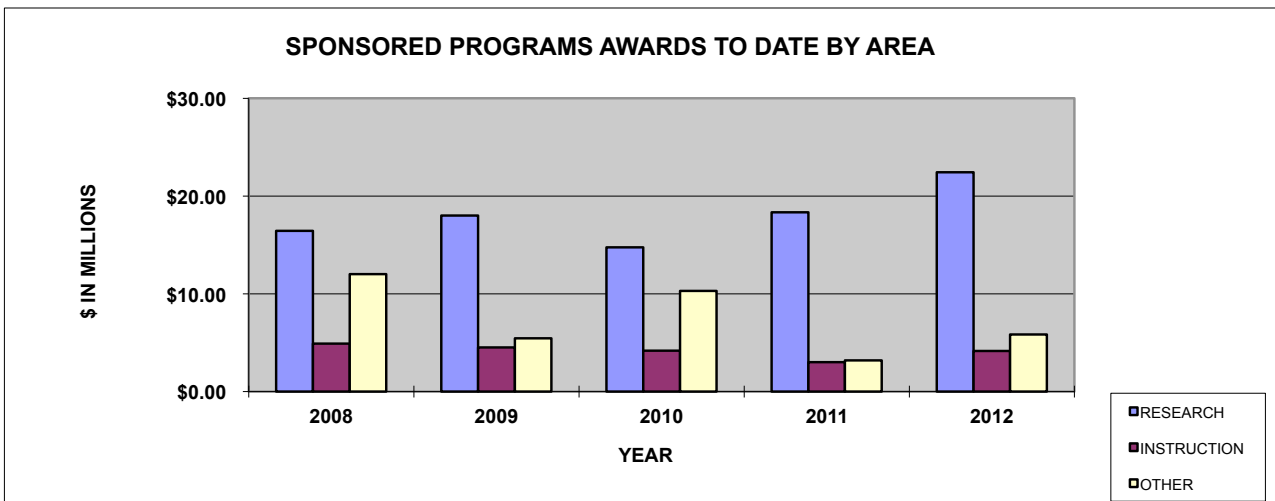
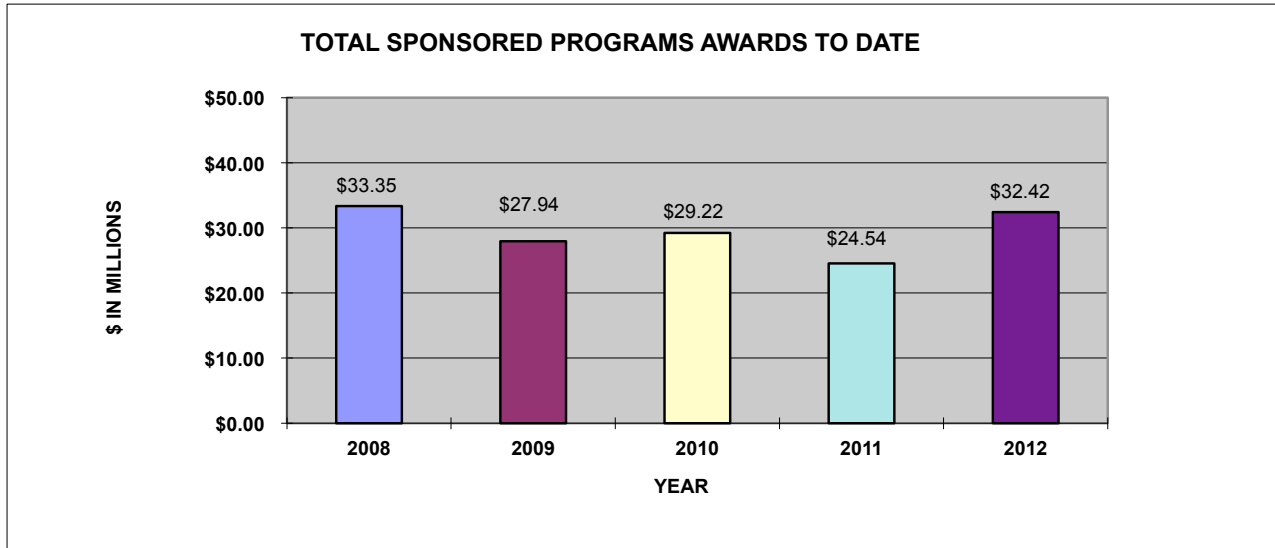
	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR	2011 AUG	MONTH %CHANGE	2010 AUG
RESEARCH	\$ 21,126,658	-4.02%	\$ 22,011,685	\$ 11,632,620	-8.38%	\$ 12,697,027
INSTRUCTION	\$ 446,090	154.88%	\$ 175,020	\$ 340,650	-	\$ 175,020
CCE	\$ 15,782,121	70.92%	\$ 9,233,807	\$ 7,759,596	-12.40%	\$ 8,858,324
TOTAL	\$ 37,354,869	18.89%	\$ 31,420,512	\$ 19,732,866	-9.19%	\$ 21,730,371

NORMAN CAMPUS

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$250K)
JULY and AUGUST 2011**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
120040	NSF	III: Small: Reformulating Distributed Source Coding using Graphical Inference for Sensor Networks	\$376,433	36 Mons.	Cheng, S. - Tulsa - ECE
120028	NSF	HCC: Small: The Role of Website Design and Content in Communicating Extreme Ideologies	\$499,979	12 Mons.	Connelly, M. - Psychology
115333600	OK-DHS	OK Independent Living Program FY12	\$1,710,490	12 Mons.	Correia, P. - CCE CSNRCYS
115334100	HHS-ACF	NRCYD FY12	\$1,250,000	12 Mons.	Correia, P. - CCE CSNRCYS
115167300	OK-DOS	Invest Ed FY12	\$2,436,969	12 Mons.	Doerneman, R. - CCE APINVED
120031	NASA	Solid-state Radar Transceiver Optimization through Adaptive Pulse Compression for Spaceborne and Airborne Radars	\$637,500	36 Mons.	Duca-Snowden, V. - NASA Space Grant
115206500	OK-DHS	SATTRN FY12	\$7,253,662	12 Mons.	Funston, B. - CCE CSCPM
120013	NSF	Collaborative Research: Experimental Macroecology: kinetics of biodiversity	\$302,399	12 Mons.	Kaspari, M. - Zoology
120013	NSF	Collaborative Research: Experimental	\$439,405	12 Mons.	Kaspari, M. - Zoology
115158700	OK-DHS	Professional Development FY12	\$2,272,011	12 Mons.	Kimmel, S. - CCE CSCECPD
110217	OK-EDGE	Development, Manufacturing, and Support of Low-Cost Doppler Weather Radars	\$520,368	24 Mons.	Palmer, R. - Meteorology
120015	Space Environmental Laboratory, Inc.	NMQ and WDSS-II for the KMA radar network: Real-time, effective, and integrated weather products	\$361,180	36 Mons.	Palmer, R. - Meteorology
120039	US Dept. of Commerce	Advanced Weather Sensing Using Phased Array Technology	\$500,743	11 Mons.	Palmer, R. - Meteorology
120027	OSU	Oklahoma Center for Transportation and Logistics Research, Education, and Outreach	\$299,879	14 Mons.	Shen, G. - Regional and City Planning
120049	US Dept. of HHS	Electrostatic modulation of protein stability and folding	\$282,082	12 Mons.	Shen, J. - Chem/Biochem
120007	NASA	Quantifying Changes in Agricultural Intensification and Expansion in Monsoon Asia during 2000-2010	\$299,602	36 Mons.	Xiao, X. - Botany/Micro
120001	OK-Election Board	FY12 GeoReferencing Maintenance and New Precinct Boundary Delineation for the Oklahoma Voter Registration System	\$330,032	12 Mons.	Yuan, M. - Atmo&Geo Sciences
120048	NSF	MRI: Acquisition of a Multi-Photon Laser Scanning Confocal Microscope to Establish	\$719,921	36 Mons.	Zhang, B. - Zoology
TOTAL	17		\$20,492,655		

HEALTH SCIENCES CENTER



	FY 2012 YEAR	YEAR %CHANGE	FY 2011 YEAR		2011 AUG	MONTH %CHANGE	2010 AUG
RESEARCH	\$ 22,433,638	22.41%	\$ 18,325,942		\$ 9,342,847	6.55%	\$ 8,768,149
INSTRUCTION	\$ 4,147,491	37.50%	\$ 3,016,324		\$ 1,461,419	283.09%	\$ 381,485
OTHER	\$ 5,838,771	82.38%	\$ 3,201,354		\$ 2,379,879	94.70%	\$ 1,222,315
TOTAL	\$ 32,419,900	32.09%	\$ 24,543,620		\$ 13,184,145	27.11%	\$ 10,371,949

HEALTH SCIENCES CENTER

HEALTH SCIENCES CENTER**REPORT OF CONTRACTS AWARDED (OVER \$250K)**

JULY 2011

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20070017	National Center for Research Resources	Mentoring Vision Research in Oklahoma - CORE	2,112,550	12 mos.	Anderson,Robert E Ophthalmology
20070725	National Center for Research Resources	Mentoring Diabetes Research in Oklahoma (COBRE)	2,108,888	12 mos.	Ma,Jian-Xing Medicine - Endocrinology
20071313	Admin on Developmental Disabilities	Cntr for Learning & Leadership - University Affil Prog C	535,000	12 mos.	Williams,Valerie Cntr for Learning & Leadership
20080091	Natl Inst Allergy & Infectious Diseases	Human & Mouse Antibodies Against Influenza Virus	358,962	36 mos.	Air,Gillian M Biochemistry & Molec Biology
20080744	National Cancer Institute	Enterococcus faecalis, Colorectal Cancer, and Bystander	253,607	36 mos.	Huycke,Mark M Medicine - Infectious Disease
20082293	National Heart, Lung and Blood Institute	Angiotensin-II, GTPCH1 and 26S Proteasomes	366,250	35 mos.	Zou,Ming-Hui Molecular Medicine
20090612	National Cancer Institute	Beta-Catenin/NF-kB in Hyperplasia/Neoplasia of Colonic C	295,691	47 mos.	Umar,Shahid Medicine - Gastroenterology
20090760	National Eye Institute	Lipid Metabolism in the Retina	488,980	36 mos.	Anderson,Robert E Ophthalmology
20092016	Natl Inst Neurological Disorder & Stroke	EFECAB: Improving Pig Management to Prevent Epilepsy in	440,973	12 mos.	Carabin,Helene Dept. of Biostatistics & Epid
20100590	Natl Inst Diabetes Digestive Kidney Dis	Prenatal Conditions and the Pathway to Obesity/Diabetes	275,170	22 mos.	Chernausek,Steven Dwight Peds - Diabetes/Endocrinology
20100759	National Eye Institute	Studies of RPE65 (Retinal Pigment Epithelium-Specific 65	355,200	23 mos.	Ma,Jian-Xing Physiology
20100788	Sarah Cannon Research Institute	Research Site Development and Services	341,956	37 mos.	McMeekin,Scott Stephenson Cancer Center
20101394	Bureau of Health Professions	Distance Accessible DNP (Doctor of Nursing Practice	329,850	12 mos.	Craft,Melissa A Academic Programs
20101482	Natl Inst Diabetes Digestive Kidney Dis	Polycystin2 Function in Zebrafish and Medaka	251,282	24 mos.	Obara,Tomoko Cell Biology
20101488	Maternal and Child Health Bureau	Heartland Genetics and Newborn Screening Collaboratives	500,000	11 mos.	Wierenga,Klaas J Peds - Genetics
20102005	Bureau of Health Professions	Oklahoma Geriatric Education Center	403,874	12 mos.	Teasdale,Thomas Allen Geriatrics Sponsored Accounts
20102007	Healthcare Systems Bureau	University of Oklahoma Wayman Tisdale Specialty Health C	297,000	50 mos.	McMillan,Michelle Marie CMT Dean's Office
20110055	Natl Inst Allergy & Infectious Diseases	The Neuroimmunology of Viral Infection	367,939	12 mos.	Carr,Daniel J Ophthalmology
20110263	Yale University	Assessment of Multiple Intrauterine Gestations from Ovar	282,651	12 mos.	Hansen,Karl Richard Cntr for Rsch in Women's Healt
20110522	United States Department of	Evaluating a Model for Community-Based	701,731	12 mos.	McBride,Bonnie J Peds - Developmental Pediatric

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
	Education	Intervention			
20110657	National Cancer Institute	ETV1 and JMJD2 Demethylases in Prostate Cancer	307,100	10 mos.	Janknecht,Ralf Gregor Cell Biology
20110769	Natl Inst of Dental & Craniofacial Rsch	Regulation of Streptococcus mutans PTS Transporters	346,480	12 mos.	Ajdic,Dragana Micro&Immun Grants/SPNSR funds
20111001	National Heart, Lung and Blood Institute	Controlling VSMC Proliferation and Migration	408,696	12 mos.	Zou,Ming-Hui Molecular Medicine
20111603	Exelixis, Inc.	A Randomized Discontinuation Study of XL184 in Subjects	261,123	37 mos.	McMeekin,Scott Cntr for Rsch in Women's Healt
20111867	Oklahoma State Department of Education	Assistive Technology Program for Oklahoma Public Schools	598,423	12 mos.	Jones,Maria Ann Ok. Assistive Techn. Center
20111954	Oklahoma State Department of Education	Model Education Program for Young Children with Autism S	431,065	12 mos.	McBride,Bonnie J Peds - Developmental Pediatric
20112031	Oklahoma Department of Human Services	Applied Behavior Analysis Project	380,067	12 mos.	Daman,Rene Marie Tolbert Center
20112032	Oklahoma Department of Human Services	Oklahoma Autism Network	252,652	12 mos.	Daman,Rene Marie Tolbert Center
20112149	Oklahoma Department of Human Services	Oklahoma Infant Transition Program	392,670	12 mos.	Nandyal,Raja R Peds - OITP
TOTALS:	29		14,445,831		

HEALTH SCIENCES CENTER**REPORT OF CONTRACTS AWARDED (OVER \$250K)**

AUGUST 2011

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
20031641	HIV/AIDS Bureau	Ryan White Title IV Women, Children, Youth and Families	463,152	12 mos.	Drevets,Douglas A Medicine - Infectious Disease
20071414	Natl Inst Neurological Disorder & Stroke	Properties & determinants of GAA repeat instability	303,904	24 mos.	Bidichandani,Sanjay I Biochemistry & Molec Biology
20071951	Communities Foundation of Oklahoma	Accelerated Post Baccalaureate Tracks Preparing Nursing	500,000	12 mos.	McCleary-Jones,Voncella Academic Programs
20090823	Univ of Kansas Medical Ctr Rsch Inst	Culturally-Tailored Smoking Cessation for Amer Indians	272,228	35 mos.	Beebe,Laura Ann Stephenson Cancer Center
20091891	Okla Tobacco Settlemt Endowmt Trust Fund	Oklahoma Tobacco Research Center	1,000,000	12 mos.	Beebe,Laura Ann Stephenson Cancer Center
20091892	Okla Tobacco Settlemt Endowmt Trust Fund	Evaluating the Oklahoma Smokers Helpline	480,700	12 mos.	Beebe,Laura Ann Dept. of Biostatistics & Epid
20100038	Natl Ctr Minority Health & Health Dispar	Metabolic Signals Regulating GLUT4 Expression In Vivo	290,695	24 mos.	Olson,Ann Louise Biochemistry & Molec Biology
20100786	National Eye Institute	Mechanism of Cone Degeneration Resulting from CNG	355,200	23 mos.	Ding,Xi-Qin Cell Biology
20100793	Natl Inst Allergy & Infectious Diseases	Discovery and Targeting of HIV-1 Associated Antigens	509,781	24 mos.	Hildebrand,William H Micro&Immun Grants/SPNSR funds
20111219	National Center for Research Resources	Oklahoma IDEa Network of Biomedical Research Excellence	294,209	12 mos.	Akins,Darrin Randal Micro&Immun Grants/SPNSR funds
20111491	Maternal and Child Health Bureau	Oklahoma LEND Leadership Education in Neurodevelopmental	595,000	12 mos.	Wolraich,Mark Peds - Developmental Pediatric
20111993	Washington University in St. Louis	The Neonatal Microbiome and Necrotizing Enterocolitis	282,505	6 mos.	Escobedo,Marilyn B Peds - Neonatology
20112109	Oklahoma Department of Human Services	Oklahoma Child Welfare Comprehensive Training Program	1,442,287	12 mos.	Gardner,Patricia D Peds - Developmental Pediatric
20120063	Nestec Ltd.	Effect of the Level of Dietary protein on Infant Growth	433,665	41 mos.	Fields,David A Peds - Diabetes/Endocrinology
TOTALS:	14		7,223,326		

BID TABULATION
PROJECT: Artificial Turf Project

RFB NO: 1211-01

	Bid Form	Bid Bond	Non-Collusion Affidavit	Business Relationship Affidavit	Executive Order 11246 Affidavit	Sex Offender's Affidavit	Addendum 1	Addendum 2	Days to completion	Notes	Base Price:
1	Shaw Sportexe Kennesaw, GA	✓	✓	✓	✓	✓	✓	✓	65	Powerblade Spikezone add \$60,923	\$610,653.00
2	Westfahl Construction Oklahoma City, OK	✓	✓	✓	✓	✓	✓	✓	110	for Shaw/Sportexe Spikezone 2.0 - \$697,000	\$614,000.00
3	Hellas Construction, Inc. Austin, TX	✓	✓	✓	✓	✓	✓	✓	65		\$631,000.00
4	ATG Andover, KS	✓	✓	✓	✓	✓	✓	✓	90	delete south D zone: deduct \$48,000	\$632,555.00
5	Mid-America Golf & Landscape, Inc. Lee's Summit, MO	✓	✓	✓	✓	✓	✓	✓	75	substitute rubber infill deduct \$12,450 upgrade turf add \$47,700	\$669,350.00
6	AstroTurf Dalton, GA	✓	✓	✓	✓	✓	✓	✓	90	substitute rubber infill deduct \$12,450 upgrade turf add \$45,676	\$678,984.00
7	Texas Sports Builders, Inc. Burleson, TX	✓	✓	✓	✓	✓	✓	✓	75		\$679,000.00
8	Paragon Sports Ft. Worth, TX	✓	✓	✓	✓	✓	✓	✓	60	deduct for Fieldturf XT-50 product \$50,009.10	\$693,796.00
9	Field Turf Montreal, Quebec	✓	✓	✓	✓	✓	✓	✓	70	install fly ash add \$87,808 alternate turf deduct \$50,160	\$710,940.00
10	American Civil Constructors-UBU Sports Littleton, CO	✓	✓	✓	✓	✓	✓	✓	90		\$780,200.00
11	ProGrass LLC Pittsburgh, PA	✓	✓	✓	✓	✓	✓	✓	120	install fly ash add \$85,800	\$861,779.00